



AGENDA
REGULAR BOARD MEETING
Bresnan Meeting Center
706 Kenwood Road, Champaign, Illinois
Wednesday, March 13, 2019
7:00 p.m.

A. CALL TO ORDER

B. COMMENTS FROM THE PUBLIC: *Comments must be limited to not more than three (3) minutes.*

C. COMMUNICATIONS

D. TREASURER'S REPORT

1. Consideration of Acceptance of the Treasurer's Report for the Month of February 2019

E. EXECUTIVE DIRECTOR'S REPORT

1. Project Updates
2. General Announcements

F. COMMITTEE AND LIAISON REPORTS

1. Champaign Parks Foundation

G. REPORT OF OFFICERS

1. Attorney's Report
2. President's Report

H. CONSENT AGENDA

All items appearing below are considered routine by the Board and shall be enacted by one motion. If discussion is desired, that item shall be removed and discussed separately.

1. Minutes of the Regular Board Meeting, February 13, 2019
2. Minutes of the Executive Session, February 13, 2019
3. Minutes of the Special Board Meeting, February 27, 2019
4. Minutes of the Executive Session, February 27, 2019

I. NEW BUSINESS

1. Approval of Disbursements as of February 13, 2019
Staff recommends approval of disbursements for the period beginning February 13, 2019 and ending March 12, 2019. **(Roll Call Vote)**
2. Approval of the FYE20 Capital Budget and the 2020-2025 Capital Improvement Plan
Staff recommends approval of the FYE20 Capital Budget and 2020-2025 Capital Improvement Plan.

3. Approval of Zahnd Park ADA Path Project Bid
Staff recommends awarding the construction contract for the Zahnd Park Path project to A&A Concrete in the amount of \$186,214.24 and authorizing the Executive Director to enter into a contract for the work.
4. Approval of FY19-20 Garment Bids
Staff recommends accepting bids for garments from the lowest responsible bidder for each item that meets specifications as follows in the amount of \$34,598.73 as follows: Will Enterprise in the amount of \$18,478; Sunburst Sportswear in the amount of \$7,903.29; Express Press in the amount of \$3,238.34; Original Watermen in the amount of \$1,955; Marathon Sportswear in the amount of \$1,342.50; The Lifeguard Store in the amount of \$1,080; and Silkworm Inc. in the amount of \$601.60.
5. Approval of a Resolution to Purchase Property from Human Kinetics Publishers
Staff recommends approving a resolution prepared by the Park District Attorney to purchase property from Human Kinetics Publishers.
6. Approval of Resolutions to Apply for IDNR Grants for the Greenbelt Bikeway Trail Connection
Staff recommends authorizing staff to apply for the Recreation Trails Program Grant and Illinois Bicycle Path Grant and obtain the Board President's signature on the respective Financial Certification Statements.

J. OLD BUSINESS

K. DISCUSSION ITEMS

1. Human Kinetics Park Intergovernmental Agreement with the City of Champaign
2. Bristol Park Intergovernmental Agreement with the City of Champaign
3. Strategic Plan

L. COMMENTS FROM COMMISSIONERS

M. ADJOURN