



**CHAMPAIGN
PARK DISTRICT**

**AGENDA
REGULAR BOARD MEETING
BRESNAN MEETING CENTER
706 Kenwood Road, Champaign, Illinois
Wednesday, April 10, 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 March 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. Approval of Regular Board Meeting, March 13, 2019

I. NEW BUSINESS

1. Approval of Disbursements as of March 13, 2019
Staff recommends approval of disbursements for the period beginning March 13, 2019 and ending April 9, 2019. **(Roll Call Vote)**
2. Approval of a Contract for the Sale and Purchase of Real Estate
Staff recommends entering into a contract for sale and purchase of the Human Kinetics Park property.

3. Approval of an Agreement with CliftonLarson for Auditing Services for FYE19
Staff recommends the retaining CliftonLarsonAllen to conduct the audit of the financial statements for the fiscal year ending April 30, 2019 for the Champaign Park District and the Champaign Parks Foundation.
4. Approval of an Agreement with Nyhart for Actuarial Valuation Services for FY19-FY20
Staff recommends authorizing the Executive Director execute a Service Agreement with The Howard E Nyhart Company for the two fiscal years ending April 30, 2019 and 2020.
5. Approval of an Agreement with Micro Systems International, Inc.
Staff recommends Board approval of an agreement between the Park District and Micro Systems International, Inc. for a one year period at the rate of \$2,562.50 per month.
6. Approval of an Agreement with Developmental Services Center (DSC)
Staff recommends approving the revised agreement between DSC and the Park District and authorizing the Executive Director to execute the agreement in an amount not to exceed \$20,000 for the 2019 and 2020 fiscal years.
7. Approval of Bid for the Bresnan Meeting Center HVAC Replacement
Staff recommends accepting the lowest responsible bid that meets all specifications from A & R Mechanical, in the amount of \$124,940 and authorizing the Executive Director to enter into a contract for this work.
8. Approval of a Maintenance Agreement with Carle for the Carle at the Fields Trail
Staff recommends approving a Carle at the Fields Trail Maintenance Agreement with The Carle Foundation.
9. Approval of Intergovernmental Agreement for Bristol Park with the City of Champaign
Staff recommends approval of an Intergovernmental Agreement between the Park District and the City of Champaign for the Construction, Maintenance and Use of Facilities at Bristol Park.
10. Approval of Champaign County Community Coalition Membership Dues
Staff recommends approval of the disbursement of \$5,000 for 2019 Membership dues for staff to serve on the Executive Committee of the Champaign County Community Coalition.

J. OLD BUSINESS

K. DISCUSSION ITEMS

L. COMMENTS FROM COMMISSIONERS

M. EXECUTIVE SESSION

The Board will convene into Executive Session under the Illinois Open Meetings Act, specifically 5 ILCS Park. 120/2(c)(1) for the discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, or legal counsel for the public body.

N. RETURN TO REGULAR MEETING

O. ADJOURN