



**CHAMPAIGN
PARK DISTRICT**

AGENDA

**ANNUAL MEETING IMMEDIATELY FOLLOWED BY
REGULAR BOARD MEETING**

**Bresnan Meeting Center
706 Kenwood Road, Champaign, Illinois
Wednesday, May 8, 2019
7:00 p.m.**

A. CALL TO ORDER

B. SWEARING IN OF A NEW COMMISSIONER *(Oath Required)*

1. Tim McMahon

C. ELECTION OF OFFICERS

1. Election of President
2. Election of Vice President

D. APPOINTMENT OF OFFICERS *(Oath Required)*

1. Appointment of Secretary
2. Appointment of Assistant Secretary

E. APPOINTMENT OF BOARD MEMBER TO BOARDS AND COMMITTEES

1. Appointment to Champaign Parks Foundation Board

F. ADJOURN

REGULAR BOARD MEETING

A. CALL TO ORDER

B. COMMENTS FROM THE PUBLIC *Comments 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 April 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 Minutes of the Regular Board Meeting, April 10, 2019
2. Approval of Minutes of the Executive Session, April 10, 2019
3. Approval of a Professional Services Agreement for Legal Counsel between the Park District and Robbins, Schwartz, Nicholas, Lifton & Taylor, Ltd, acting primarily by and through Guy C. Hall beginning May 1, 2019 and ending April 30, 2022.
4. Approval of a contract with Mutual of Omaha for dental and life insurance beginning June 1, 2019 and ending May 31, 2020 and authorizing the Executive Director to execute the contract.

I. NEW BUSINESS

1. Approval of Disbursements as of April 10, 2019
Staff requests approval of the list of disbursements for the period beginning April 10, 2019 and ending May 7, 2019. **(Roll Call Vote)**
2. Approval of Request for Proposals (RFP) for Sale of Real Estate in the Trails at Abbey Fields Subdivisions
Staff will present options regarding the sale of real estate in The Trails at Abbey Fields subdivisions.
3. Approval of FY19-FY22 Strategic Plan
Staff recommends approval of the 2019 to 2022 Strategic Plan.
4. Approval of the Park District FY20 Facility Fee Schedule
Staff recommends approval of the Facility Fee Schedule for May 1, 2019 through April 30, 2020.
5. Approval of Bid for Noel Park Path and Playground
Staff recommends accepting the Base Bid of \$196,977 plus Addition 1 of \$4,125 and Addition 2 of \$3,198 from Duce Construction Company for a total bid amount of \$204,300 and authorizing the Executive Director to enter into a contract for the work.
6. Approval of a Resolution Appointing/Reappointing Directors to the Champaign Parks Foundation
Staff recommends that Kathy Aquino and Julie Sikorski be appointed to the Champaign Parks Foundation Board of Directors for three year terms expiring in May of 2022; Art Thoma, Emily Corum and Dijon Davis each be reappointed for a three year term expiring in 2022; and AJ Thoma, Patrick Harrington, Sally Carter and Shira Epstein be reappointed for a two year term, expiring in 2021.
7. Approval of Bid for Playground Surfacing
Staff recommends accepting the lowest responsible bid and authorizing the Executive Director to purchase playground surfacing mulch from Stillwater Enterprises at a bid price of \$17.90 per cubic yard, or \$33,115.00 using the bid multiplier.
8. Approval of an Addendum to an Agreement with the Central Illinois Football League (CIYFL)
Staff recommends approval of a revised agreement between Central Illinois Youth Football League and the Park District and authorizing the Executive Director to execute the agreement. The term of the agreement will remain the same and end June 14, 2020.

J. OLD BUSINESS

K. DISCUSSION ITEMS

1. Commissioners Park Master Plan

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))(5) for the purchase or lease of real property for the use of the public body including meetings held for the purpose of discussing whether a particular parcel should be acquired and (c)(6) the setting of a price for sale or lease of property owned by the public body.

N. RETURN TO REGULAR MEETING

O. ADJOURN