



**CHAMPAIGN
PARK DISTRICT**

AGENDA

**REGULAR BOARD MEETING
BRESNAN MEETING CENTER
706 Kenwood Road, Champaign, Illinois
Wednesday, June 12, 2019
7:00 p.m.**

A. CALL TO ORDER

B. COMMENTS FROM THE PUBLIC

C. COMMUNICATIONS

D. TREASURER'S REPORT

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

E. EXECUTIVE DIRECTOR'S REPORT

1. Project Team 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 Executive Session, April 10, 2019
2. Approval of Minutes of the Special Board Meeting, April 24, 2019
3. Approval of Minutes of the Executive Session, April 24, 2019
4. Approval of Minutes of the Annual and Regular Board Meetings, May 8, 2019
5. Approval of Minutes of the Executive Session, May 8, 2019
6. Approval of Minutes of the Special Board Meeting, May 22, 2019

I. NEW BUSINESS

1. Approval of Disbursements as of May 8, 2019
Staff recommends approval of the list of disbursements for the period beginning May 8, 2019 and ending June 11, 2019. **(Roll Call Vote)**

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2. Approval of Setting a Public Hearing on the Budget and Appropriation Ordinance
Staff recommends the Board set a Public Hearing on the proposed Budget and Appropriation Ordinance for Wednesday, July 24, 2019 at 5:30 p.m. at the Bresnan Meeting Center to receive public comments. Ordinance No. 636, the proposed Budget and Appropriation Ordinance, is available at the Bresnan Meeting Center for public review.
3. Approval of a Bid for Virginia Theatre Intelligent Lighting Equipment
Staff recommends accepting the bid and authorizing the Executive Director to enter into a contract with the lowest responsible bidder, Clearwing Productions, Inc., in the amount of \$65,321.31 for the purchase of lighting equipment for the Virginia Theatre. The State of Illinois will reimburse one half of the total bid amount.
4. Approval of an Agreement between the Park District and The Carle Foundation
Staff recommends approving an Agreement between the Park District and The Carle Foundation to maintain a portion of the Carle at the Field trail system.
5. Approval of Ratification of an Application for Private Fire Service for the Operations Facility Project
Staff recommends approval of the ratification of the Application for Private Fire Service for the Operations facility project. Illinois-American Water Company (IAWC) requires an application for each water line placed for fire suppression.
6. Approval of the Purchase of one (1) Vehicle through the Illinois State Joint Purchasing Program
Staff recommends the waiver of the Park District's formal bidding process and approval of the purchase through the Joint Purchasing Program of one (1) Ford F-150 truck for the Operations Department from Morrow Brothers in the amount of \$27,710.00.
7. Approval of Ordinance No. 637: Declaring Personal Property as Surplus
Staff recommends that the Board adopt Ordinance No.637, an ordinance providing for the disposal of personal property owned by the Champaign Park District of Champaign County, which will allow for the disposal of one (1) 1999 Dodge Ram, regular cab truck with 51,800 miles.

J. OLD BUSINESS

K. DISCUSSION ITEMS

1. FY20 Annual Operating Budget

L. COMMENTS FROM COMMISSIONERS

M. EXECUTIVE SESSION

The Board will convene into Executive Session under the Illinois Open Meetings Act, specifically 5 ILCS 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. EXECUTIVE SESSION ACTION ITEM

1. Approval of Wage Increase for the Executive Director for FY20

P. ADJOURN