



**AGENDA**  
**REGULAR BOARD MEETING**  
**Bresnan Meeting Center**  
**706 Kenwood Road, Champaign, Illinois**  
**Wednesday, July 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 June 2019

**E. EXECUTIVE DIRECTOR'S REPORT**

1. General Announcements

**F. COMMITTEE AND LIAISON REPORTS**

1. Champaign Parks Foundation

**G. REPORT OF OFFICERS**

1. Attorney's Report
  - a. Ordinance No.638  
Annexing Territory Pursuant to Petition (1811 Scottsdale Drive, Champaign, Illinois – Roby Trail Annexation and 3607 South Duncan Road, Champaign, Illinois – Gateway Exchange Annexation Agreement).
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, June 12, 2019
2. Approval of Minute of the Executive Session, June 12, 2019
3. Approval of a Donation Agreement between The Carle Foundation and the Champaign Park District

**I. NEW BUSINESS**

1. Approval of Disbursements as of June 12, 2019  
Staff recommends approval of the list of disbursements for the period beginning June 12, 2019 and ending July 9, 2019. **(Roll Call Vote)**
2. Approval of Bid for Asbestos Abatement of Flooring at the Douglass Annex  
Staff recommends accepting the lowest responsible bid for asbestos removal at the Douglass Annex from Kam Services in the amount of \$15,310 and authorizing the Executive Director to enter into a contract for this work.

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3. Approval of Bid to Purchase LED Light Fixtures for the Lindsey Tennis Courts  
Staff recommends accepting the lowest responsible bid, that meets all specifications from LED Lighting Wholesale, INC. in the amount of \$100,793.28 and authorizing the Executive Director to make the purchase.
4. Approval of Bid to Purchase Morrissey Park Playground Equipment  
Staff recommends accepting the bid to purchase Morrissey Park playground equipment from All Inclusive Rec for a total of \$43,273.05 and authorizing the Executive Director to make the purchase.
5. Approval of a Resolution Authorizing Change Order Nos. 1, 2, & 3 to the Heritage Park Phase I Contract  
Staff recommends approval of a resolution authorizing Change Orders Nos. 1, 2 and 3 to the Heritage Park Phase I contract for earthwork at an increase in cost of \$23,475.50; additional walking path at an increase in cost of \$10,955.00; and elimination of turbidity curtain at a decrease in cost of \$14,140.00 as this work is germane to the original project, unforeseen at the time the contract originated, and in the best interest of the Park District.
6. Approval of Acceptance of GASB 75 Actuarial Valuation Report for FYE Ending April 30, 2019  
Staff recommends the Board accept the FYE2019 GASB 75 Actuarial Valuation report as presented by NyHart.
7. Approval of a Resolution Authorizing the Destruction of Recordings of Executive Sessions  
Staff recommends approval of a resolution authorizing, approving and ordering the destruction of the verbatim audio records of the following closed session meetings: December 14, 2016; January 11, 2017; February 8 & 22, 2017; March 8, 2017; April 12 & 26, 2017; May 10 & 24, 2017; June 14 & 26, 2017; July 12 & 26, 2017; August 9 & 23, 2017; September 13, 2017; October 11, 2017; November 8, 2017; and December 13, 2017.

### J. OLD BUSINESS

### K. DISCUSSION ITEMS

1. Proposed OSLAD Grant Project
2. 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) Par. 120/2(c)(2) collective negotiating matters involving the public body and (c)(21) for the discussion of minutes of meetings lawfully closed under this Act, whether for purpose of approval by body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

### N. RETURN TO REGULAR MEETING

### O. EXECUTIVE SESSION ACTION ITEM

1. Approval to Make Available for Public Viewing Executive Session Minutes

### P. ADJOURN