



AGENDA
Regular Board Meeting
Bresnan Meeting Center
706 Kenwood Road, Champaign, Illinois
Wednesday, September 11, 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 August 2019

E. EXECUTIVE DIRECTOR'S REPORT

1. General Announcements

F. COMMITTEE 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 Special Board Meeting, June 26, 2019
2. Approval of Minutes of the Regular Board Meeting, July 10, 2019
3. Approval of Minutes of the Special Board Meeting, July 24, 2019
4. Approval of Minutes of the Executive Session, July 24, 2019
5. Approval of Minutes of the Regular Board Meeting, August 14, 2019
6. Approval of Minutes of the Executive Session, August 14, 2019
7. Approval of increasing the Flower Island Program fee from \$12.00 per sq. ft. to \$13.00 per sq. ft. (approximately 8.3% increase) for the 2020 season.

I. NEW BUSINESS

1. Approval of Disbursements as of August 14, 2019
Staff recommends approval of disbursements for the period beginning August 14, 2019 and ending September 10, 2019.

2. Approval of a Resolution Initiating the 2019 General Obligation Bond Issue
Staff recommends approval of a resolution stating the Park District's need and intent to issue \$1,168,900 of General Obligation Bonds for FYE2020.
3. Approval of a Resolution Setting a Public Hearing on Proposed Bond Issue
Staff recommends approval of a resolution to set a Public Hearing for Wednesday, October 9, 2019 at 7:00 p.m. at the Bresnan Meeting Center to discuss the issuance of \$1,168,900 of General Obligation Bonds for the purpose of providing funds for capital improvements. As required by law, a public hearing must be set for the purpose of receiving public comments on the Board's proposal to sell bonds.
4. Approval of a Temporary Easement for the Swann Special Care Center Renovation Project
Staff recommends granting a temporary construction to Champaign Facility Company, LLC for the Swann Special Care Center renovation, commencing September 12, 2019 and ending July 1, 2021, pending IDNR approval and upon receipt of easement fee.
5. Approval of Bid for Resurfacing the Morrissey Outdoor Tennis Courts
Staff recommends accepting the bid from the only bidder and authorizing the Executive Director to enter into a contract with All Weather Courts for a total of \$183,200.00.
6. Approval of a Resolution Authorizing Change Order No. 2 to the Operations Facility Contract
Staff recommends approval of a resolution authorizing Change Orders No. 2 to the Virginia Theatre roof replacement project for labor and material to grind and tuckpoint an additional 25 sq. ft. and to cut out and replace an additional 400 bricks at an increase of \$16,343 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.

J. OLD BUSINESS

K. DISCUSSION ITEMS

1. Champaign Parks Foundation 1st Quarter Financial Update
2. Champaign Park District 1st Quarter Financial Update

L. COMMENTS FROM COMMISSIONERS

M. ADJOURN