



**CHAMPAIGN  
PARK DISTRICT**

**AGENDA  
PUBLIC HEARING FOLLOWED BY REGULAR BOARD MEETING  
BRESNAN MEETING CENTER  
706 Kenwood Road, Champaign, Illinois  
Wednesday, November 13, 2019  
5:45 p.m.**

**PUBLIC HEARING**

**A. OPEN PUBLIC HEARING**

The Public Hearing is to receive comments on the proposed Property Tax Levy for the year commencing May 1, 2020 and ending April 30, 2021. A notice of the proposed 2019-2020 Tax Levy was published in *The News-Gazette* on November 5, 2019 in compliance with State Statute.

**B. PUBLIC COMMENTS REGARDING TAX LEVY**

**C. CLOSE THE PUBLIC HEARING**

**REGULAR MEETING**

**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 October 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 Study Session, August 28, 2019
2. Approval of Minutes of the Regular Board Meeting, September 11, 2019
3. Approval of Minutes of the Special Board Meeting, September 25, 2019
4. Approval of Minutes of the Executive Session, September 25, 2019
5. Approval of Meeting Dates for 2020
6. Approval inserting Craig Hays Delegate, Kevin Miller as 1<sup>st</sup> Alternate, Timothy McMahon as 2<sup>nd</sup> Alternate and Joe DeLuce as 3<sup>rd</sup> Alternate to serve as delegates to the Annual Business Meeting of the Illinois Association of Park Districts to be held on January 25, 2020

7. Approval of payment of the 2018 bond issue in the amount of \$1,173,263.44 due by November 30, 2019
8. Approval of the low bid from Hickory Point Bank of 1.5% for the \$1,168,900 bond issue and to act as the bond registrar at no additional fee
9. Approval of a Donation Agreement between the Park District and OSF Healthcare System, OSF Healthcare Heart of Mary Medical Center as it relates to the Martens Center
10. Accepting the lowest responsible bid to purchase one (1) new 2020 Ford F-350 with Dump Body from Ford City Champaign in the amount of \$46,211
11. Approval of Ordinance No.643, an ordinance providing for the disposal of personal property owned by the Champaign Park District, which will allow for the disposal of one (1) 2006 Ford F-150 with Dump Body
12. Accepting the lowest responsible bid from Spear Corporation for the Sholem Aquatic Center Sand Filter Rehab in the amount of \$50,000, and authorizing the Executive Director enter into a contract for the work
13. Approval of the Prequalified List of Architects and Engineers as shown in Attachment 1 for a three (3) year period, which will end in November 2022
14. Approval of Change Order No. 1 to a Subrecipient Agreement with the City of Champaign for the FY18-19 Community Matters Program extending the agreement for six (6) months to expire December 31, 2019
15. Approval of the FYE2020 budget book

**I. NEW BUSINESS**

1. Approval of Disbursements as of October 9, 2019  
Staff recommends approval of disbursements for the period beginning October 9, 2019 and ending November 12, 2019. **(Roll Call Required)**
2. Approval of Adoption of Ordinance No. 641: Bond Ordinance  
Staff recommends adoption of Ordinance No. 641: An ordinance authorizing the issuance of General Obligation Park Limited Bonds, Series 2019, of the Champaign Park District, Champaign County, Illinois, and providing the details of such bonds and for the levy of direct annual taxes to pay such bonds, and related matters. **(Roll Call Required)**
3. Approval of Adoption of Ordinance No. 642: Tax Levy Ordinance  
Staff recommends adoption of Ordinance No. 642: An Ordinance to Levy Property Taxes in the amount of \$13,732,633 for fiscal year beginning May 1, 2020 and ending April 30, 2021. **(Roll Call Required)**

**J. OLD BUSINESS**

1. Approval of an Agreement with Hitchcock Design, Inc. d/b/a Hitchcock Design Group for development of Human Kinetics Park  
Staff recommends approval of an Agreement between the Park District and Hitchcock Design Group to provide professional services for the development of Human Kinetics Park.

**K. DISCUSSION ITEMS**

**L. COMMENTS FROM COMMISSIONERS**

**M. ADJOURN**