



# Champaign Park District

Bresnan Meeting Center · 706 Kenwood Road · Champaign, Illinois 61821

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## AGENDA

### REGULAR BOARD MEETING BRESNAN MEETING CENTER

706 Kenwood Road  
Champaign, Illinois

Wednesday, August 14, 2013  
7 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 July 2013

#### E. EXECUTIVE DIRECTOR'S REPORT

1. Volunteer of the Month
2. General Announcements

#### F. REPORT OF OFFICERS

1. Attorney's Report
2. President's Report

#### G. 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. Minutes of the Closed Session Meeting, June 26, 2013
2. Minutes of the Regular Board Meeting, July 10, 2013
3. Minutes of the Closed Session Meeting, July 10, 2013
4. Approval of an Agreement with Champaign Unit #4 School District to provide access to certain facilities during times of crisis and authorization for the Executive Director to execute the agreement
5. Approval of an Agreement between the Park District and Public Art League for temporary display of artwork for a period of three years and authorization for the Executive Director to execute the agreement

#### H. NEW BUSINESS

1. Consideration of Approval of Disbursements as of July 11, 2013  
Staff recommends approval of disbursements for the period beginning July 11, 2013 and ending August 14, 2013.
2. Consideration of Approval of an Internet Ticketing Services Agreement with SeatAdvisor, Inc.  
Staff is requesting approval to enter into an Internet Ticketing Services Agreement with SeatAdvisor, Inc. to provide ticketing for the Virginia Theatre and other Park District events for a three-year period and authorization for the Executive Director to execute the agreement subject to further legal review.
3. Re-Consideration of the Bid for the Digital Cinema Projection System  
Staff is recommending that the Board reconsider the bid from Sonics Equipment Company for the digital cinema projection system for the Virginia Theatre.

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4. Consideration of Approval of a Request from the Village of Bondville for a Permanent Sewer Easement  
Staff is requesting approval of a request from the Village of Bondville for a Permanent Sanitary Sewer Easement to which the Village of Bondville needed to connect to provide sanitary sewer service to its residents. Staff also recommends waving the easement fee as this action benefits the public good, approving the easement request subject to easement language being approved by legal counsel, and agreement to a \$6,200 re-planting cost as recommended by Park District staff.
5. Consideration of a Resolution Approving Ratification of Change Order No. 1 to the Leonhard Recreation Center Contract  
Staff recommends approval of a resolution ratifying Change Order No. 1 to the Leonhard Recreation Center contract as it relates to installation of additional electrical service at a cost of \$18,333 as this work was germane to the original project, in the best interests of the Park District and unforeseen at the time the contract originated.
6. Consideration of Ratification of Change Order Nos. 2, 3 and 4 to the Leonhard Recreation Center Contract  
Staff is requesting ratification of Change Order Nos. 2, 3 and 4 to the Leonhard Recreation Center contract for gymnasium equipment at an increase in cost of \$5,949, electrical revisions at an increase cost of \$408, and concrete revisions at a decrease in cost of \$2,800 as this work is germane to the original project and in the best interests of the Park District.
7. Re-consideration of a Parking Lot at the new Leonhard Recreation Center  
Staff is requesting authorization for the Executive Director to pursue a change order to the Leonhard Recreation Center contract for a parking lot at a cost of \$34,641 as this work is germane to the original project and in the best interests of the Park District.

### I. OLD BUSINESS

1. Consideration of Future of Existing Leonhard Recreation Center  
Staff is requesting a determination of use or removal of the existing Leonhard Recreation Center for the late spring of 2014.
2. Consideration of Acceptance of Strategic Plan: Vision 2020  
Board priorities have been added to the Strategic Plan. Staff is recommending formal acceptance of the Strategic Plan: Vision 2020.

### J. DISCUSSION ITEMS

1. Attendance at 2013 NRPA Congress

### K. COMMENTS FROM COMMISSIONERS

### L. ADJOURN

### NEXT MEETINGS OR EVENTS

- August 23, Opening Night at the VT w/ performance of the Galloping Ghost: Red Grange Visits the Virginia Theatre
- August 24, Robert Cray Band w/ special guest Cody & the Gateway Drugs, Virginia Theatre
- August 28, Study Session Meeting, 5:30 p.m., Bresnan Meeting Center
- August 30, Sounds at Sunset: Songbox featuring David Howie, 6 p.m., Clark Park
- August 31, The Long, Long Trailer, 1 p.m. & 7 p.m., Virginia Theatre
- September 1, Fall Kickoff Festival, 12 p.m., Centennial Park
- September 1, Obstacle Mobstacle at 4 p.m. & ObMob Junior at 3 p.m., Centennial Park
- September 1-2, Labor Day Tennis Tournament, Lindsay Courts, Centennial Park
- September 2, Labor Day, Administrative Offices Closed
- September 9, Foundation Board Meeting, 4 p.m., Bresnan Meeting Center
- September 11, Regular Board Meeting, 7 p.m., Bresnan Meeting Center

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**The mission of the Champaign Park District is to provide quality parks and recreation for our community.**