



Champaign Park District

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

AGENDA

REGULAR BOARD MEETING

BRESNAN MEETING CENTER

706 Kenwood Road, Champaign, Illinois

Wednesday, November 13, 2013

5:30 p.m.

A. CALL TO ORDER

B. CONVENE INTO CLOSED SESSION

The Board will convene into Executive Session under the Illinois Open Meetings Act, specifically 5 ILCS, Par. 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.

C. RECONVENE INTO OPEN MEETING

D. RECESS THE OPEN MEETING

E. OPEN PUBLIC HEARING (7 P.M.)

The Public Hearing is to receive comments on the proposed Property Tax Levy for the year commencing May 1, 2014 and ending April 30, 2015. A notice of the proposed 2014-2015 Tax Levy was published in *The News-Gazette* on November 1, 2013 in compliance with State Statute.

F. PUBLIC COMMENTS REGARDING TAX LEVY (IF ANY)

G. CLOSE THE PUBLIC HEARING

H. RECONVENE INTO OPEN MEETING

I. CPD HIGHLIGHTS

J. COMMENTS FROM THE PUBLIC

K. COMMUNICATIONS

L. TREASURER'S REPORT

1. Consideration of Acceptance of the Treasurer's Report for the Month of October 2013

M. EXECUTIVE DIRECTOR'S REPORT

1. Volunteer of the Month
2. General Announcements

N. REPORT OF OFFICERS

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

Regular Board Meeting

November 13, 2013

Page 2

O. 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 Special Board Meeting, September 25, 2013
2. Minutes of the Closed Session Meeting, September 25, 2013
3. Minutes of the Regular Board Meeting, October 9, 2013
4. Approval Inserting Joseph Petry as Delegate, Alvin Griggs as 1st Alternate, Jane Solon as 2nd Alternate and Joe DeLuce as 3rd Alternate to the IAPD/IPRA Credentials Certificate

P. NEW BUSINESS

1. Consideration of Approval of Disbursements as of October 10, 2013
Staff recommends approval of disbursements for the period beginning October 10, 2013 and ending November 13, 2013.
2. Consideration of Approval Designating an Honorary Commissioner(s) for 2013
Staff is requesting that the Board designate an Honorary Commissioner(s) for 2013.
3. Consideration of Approval to Pay off 2012 Bond Issue
Staff is requesting Board approval to pay off the 2012 bond issue in the amount of \$1,060,550.09 due November 30, 2013.
4. Consideration of Approval Awarding a Bid for General Obligation Bonds
Staff is requesting that the Board accept the low bid from Busey Bank at .64% for the annual \$1,068,000 General Obligation Bond issue.
5. Consideration of Adoption of Ordinance No. 575 Bond Ordinance
Staff recommends adoption of Ordinance No. 575: An Ordinance authorizing the issuance of General Obligation Park Bonds (Limited Tax), Series 2013, 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 VOTE REQUIRED)**
6. Consideration of Adoption of Ordinance No. 576: Tax Levy Ordinance
Staff recommends adoption of Ordinance No. 576: An Ordinance to Levy Property Taxes in the amount of \$11,381,395 for FY beginning May 1, 2014 and ending April 30, 2015. **(ROLL CALL VOTE REQUIRED)**
7. Consideration of Approval of a Contract with Ratio Architects
Staff is requesting Board approval authorizing staff to negotiate a contract with Ratio Architects for creation of design and construction documents for Douglass Park redevelopment.
8. Consideration of Approval of a Request for Proposal for the Restoration of the Prayer for Rain Statue
Staff recommends the Board accept the request for proposal from Conservation of Sculpture and Objects Studio Inc. of Forest Park, Illinois, at the estimated cost of \$85,400 and authorize the Executive Director to execute a contract for the work.
9. Consideration of Approval of a Bid for Hessel Park's Pavilion Fire Restoration Work
Staff recommends the Board accept the bid from Taylor'd Restorations Inc. of Champaign, Illinois in the bid amount of \$50,889.56 and authorize the Executive Director to execute a contract for the work.

Q. OLD BUSINESS

R. DISCUSSION ITEMS

1. New Leonhard Recreation Center Construction Budget Update
2. New Leonhard Recreation Center Proposed Operating Budget

S. COMMENTS FROM COMMISSIONERS

T. ADJOURN

NEXT MEETINGS OR EVENTS

- November 28 – Thanksgiving Day
- November 28-29, Administrative Offices Closed
- November 29, Black Friday Fitness & Fun, 1 p.m., Leonhard Recreation Center
- December 5, Joint CPD/UPD Board Meeting, 5:30 p.m., Hays Center
- December 7, Polar Paws 5K Run/Walk, Centennial Park
- December 7, News-Gazette Film Series: It Happened One Night, 1 & 7 p.m., Virginia Theatre
- December 9, Foundation Board Meeting, 4 p.m., Bresnan Meeting Center
- December 11, Regular Board Meeting, 7 p.m., Bresnan Meeting Center
- December 14, Under American Skies, 7 p.m., Virginia Theatre