



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, April 9, 2014
7 p.m.

A. CALL TO ORDER

B. COMMENTS FROM THE PUBLIC

C. CPD HIGHLIGHTS

D. COMMUNICATIONS

E. TREASURER'S REPORT

1. Consideration of Acceptance of the Treasurer's Report for the Month of March 2014

F. EXECUTIVE DIRECTOR'S REPORT

1. Volunteer of the Month
2. General Announcements

G. COMMITTEE REPORTS

1. Champaign Parks Foundation

H. REPORT OF OFFICERS

1. Attorney's Report
 - a. Ordinance No. 578
Annexing Territory Pursuant to Petition (4809 W. Windsor Road)
2. President's Report

I. 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 Regular Board Meeting, March 12, 2014
2. Minutes of the Closed Session Meeting, March 12, 2014

J. NEW BUSINESS

1. Approval of the List of Bills for March 2014
Staff recommends approval of the list of disbursements for the period beginning March 13, 2014 and ending April 9, 2014.
2. Approval to Apply for OSLAD Funding for Spalding Park
Staff requests Board approval to apply for an OSLAD grant in the amount of \$400,000 to be used to offset the costs of park redevelopment as part of the Spalding Park master plan.

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3. Approval of Request for Easement in Centennial Park from Ameren Illinois Company
Staff recommends granting the easement to Ameren Illinois Company to cross approximately 150' of Park District property and waiving the easement fee, and requesting reimbursement from Unit 4 for any and all attorney's fees associated with preparing the easement document.
4. Approval of Dental/Life Insurance Premiums
Staff recommends Board approval of continuing the dental and life insurance benefits with Principal Financial Group at the current benefit levels at the increased guaranteed rate beginning May 1, 2014 and ending April 30, 2015.

K. OLD BUSINESS

1. Approval Awarding a Request for Proposal for Existing Leonhard Recreation Center
The staff review committee recommends the Board accept the proposal from The Cage, LLC and direct the Executive Director to prepare an agreement for use of the existing Leonhard Recreation Center. The final agreement will be presented to the Board for final approval.

L. DISCUSSION ITEMS

M. COMMENTS FROM COMMISSIONERS

N. 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 and Par. 120/2(c)(5) for the purchase or lease of real property for the use of the public body.

O. RECONVENE INTO OPEN SESSION

P. CLOSED SESSION ITEM – Action

1. Approval of Legal Counsel Contract
2. Approval of Staff Wage Increases FY 14/15

Q. ADJOURN

NEXT MEETINGS OR EVENTS

- April 18, Nite Lite Egg Pursuit XXI, 7:15 p.m., Hessel Park
- April 19, 24th Annual Egg Hunt, 11 a.m. West Side Park
- April 19 , Eggs-ploration!, 12 p.m., Douglass Park
- April 19-May 3, Champaign County Town & Country Amateur Art Show, Springer Cultural Center
- April 20, Easter
- April 23, Special Board Meeting, 7:00 p.m., Bresnan Meeting Center
- April 23-27, 16th Annual Roger Ebert's Film Festival, Virginia Theatre
- April 25, Teen Dance, 7 p.m., Douglass Community Center
- May 3, Grand Opening, 2 p.m., Leonhard Recreation Center
- May 3, Edison Jazz Band, 2 p.m., Hessel Park
- May 3, CU Ballet – Sleeping Beauty, 2 & 7:30 p.m., Virginia Theatre
- May 4, CU Ballet – Sleeping Beauty, 2 p.m., Virginia Theatre
- May 11, Mother's Day
- May 11, Let's Go Fly a Kite!, 2 p.m., Dodds Soccer Complex in Dodds Park
- May 12, Foundation Board Meeting, 4 p.m., Bresnan Meeting Center
- May 14, Annual Meeting followed by the Regular Board Meeting, 7 p.m., Bresnan Meeting Center

The mission of the Champaign Park District is to enhance the quality of life through positive experiences in parks and recreation in our community.