



Champaign Park District

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

AGENDA

PUBLIC HEARING FOLLOWED BY REGULAR BOARD MEETING

BRESNAN MEETING CENTER
706 Kenwood Road, Champaign, Illinois
Wednesday, June 11, 2014
7:00 p.m.

PUBLIC HEARING

A. ORDINANCE NO. 580, THE BUDGET AND APPROPRIATION ORDINANCE

The Public Hearing is to discuss and receive public comments on the Budget and Appropriation Ordinance for FY14-15. A Notice of Public Hearing was published in *The News-Gazette* on June 1, 2014.

B. PUBLIC COMMENTS

C. CLOSE THE PUBLIC HEARING

REGULAR BOARD MEETING

A. CALL TO ORDER

B. CPD HIGHLIGHTS

C. COMMENTS FROM THE PUBLIC

D. COMMUNICATIONS

E. TREASURER'S REPORT

1. Consideration of Acceptance of the Treasurer's Report for the Month of May 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. 581
Annexing Surrounded Territory (4809 and 4901 W. Windsor Road)
2. President's Report

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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. Approval of Minutes of the Closed Session Meeting, April 9, 2014
2. Approval of Minutes of the Special Board Meeting, April 23, 2014
3. Approval of Minutes of Closed Session Meeting, April 23, 2014
4. Approval of Minutes of the Annual and Regular Board Meetings, May 14, 2014
5. Approval of Minutes of the Special Board Meeting, May 28, 2014
6. Approval of Minutes of the Closed Session Meeting, May 28, 2014
7. Approval of Bid and Authorization for the Executive Director to enter into an Agreement with the low, responsive bidder, All Inclusive Rec in the amount of \$27,693.70 for the Purchase of the Glenn Park Playground Equipment
8. Approval of Bid and Authorization for the Executive Director to enter into an Agreement with the low, responsive, Team Reil in the amount of \$25,798.00 for the Purchase of the Powell Park Playground Equipment
9. Approval of Bid and Authorization for the Executive Director to enter into an Agreement with the low, responsive bidder, Nu Toys 1 in the amount of \$116,910.00 for the Purchase of the Eisner Playground Equipment
10. Approval of Bid and Authorization for the Executive Director to enter into an Agreement with the second lowest, responsive bidder, Shaw Bros. Concrete in the amount of \$61,452.00 for the Installation of the Eisner Playground
11. Approval of a Bid and Authorizing the Executive Director to Execute to enter into an Agreement with the low, responsive bidder, Rec Brands of Northern Illinois in the amount of \$59,510.00 for the Installation of Playground Safety Surfacing at the Eisner Playground
12. Approval of an Agreement between the Champaign Park District and Central Illinois Youth Football League for a three year term
13. Approval of Ordinance No. 582, an Ordinance Adopting Prevailing Wage Rates to be Paid to Laborers, Mechanics and Other Workers Performing Construction of Public Works Projects for the Champaign Park District

J. NEW BUSINESS

1. Approval of Disbursements as of June 11, 2014
Staff recommends approval of disbursements for the period beginning May 15, 2014 and ending June 11, 2014.
2. Ordinance No. 580: Budget and Appropriation Ordinance
Staff recommends adoption of Ordinance No. 580, the Budget and Appropriation Ordinance for FY 14-15 in the amount of \$18,723,084. **(ROLL CALL VOTE REQUIRED)**
3. Approval of the Proposed FY14-15 Annual Budget
Staff recommends approval of the proposed FY14-15 Annual Budget.
4. Approval of a Subrecipient Agreement between the City of Champaign and the Champaign Park District for the Community Matters Program – Gardens Hills
Staff recommends approval of the Subrecipient Agreement between the City of Champaign and the Park District for the Community Matters Program for day camps and a special event. The term of the agreement is from July 1, 2014 through June 30, 2015.

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5. Approval of a Subrecipient Agreement between the City of Champaign and the Champaign Park District for the Community Matters Program – Centennial Park
Staff recommends approval of the Subrecipient Agreement between the City of Champaign and the Park District for the Community Matters Programs to provide programming opportunities for families in the 1400/1500 block of West Kirby.
6. Approval of an Agreement with Conway Farms, LLC - The Cage Series (The Cage)
Staff recommends that the Board approve the License Agreement between The Cage and the Park District for use of the existing Leonhard Recreation Center for a three year period.
7. Approval of Naming the Old Leonhard Recreation Center
Staff recommends that the Board approve naming of the old Leonhard Recreation Center.

K. OLD BUSINESS

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, 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, 120/2(c)(5) for the purchase or lease of real property for the use of the public body, and 120/2(c)(6) the setting of a price for sale or lease of property owned by the public body.

O. RECONVENE INTO OPEN SESSION

P. ADJOURN

NEXT MEETINGS OR EVENTS

- June 15, Father's Day
- June 15, Father's Day Celebration, 11 a.m., Sholem Aquatic Center
- June 20, Sounds at Sunset: Bruiser & The Virtues, 6 p.m., Robeson Park
- June 21, Summer Solstice Day, 11 a.m., Sholem Aquatic Center
- June 21, The Maltese Falcon, 1 & 7 p.m., Virginia Theatre
- June 21 & 22, Junior Summer Slam Tennis Tournament,
- June 25, Study Session Meeting, 5:30 p.m., Bresnan Meeting Center
- June 27, Pool Pass Holder Party, 7:30 p.m., Sholem Aquatic Center
- June 28, Splish Splash Water Safety Bash, 2 p.m., Sholem Aquatic Center
- June 29, Concert: E.S.P. featuring Lou DiBello, 6:30 p.m., Hessel Park
- July 4, Independence Day, Administrative Offices Closed
- July 4, 4th of July, 11 a.m., Sholem Aquatic Center
- July 4, July 4th Night Float, 7 p.m., Sholem Aquatic Center
- July 6, Concert: The Surreal Deal, 6:30 p.m., Hessel Park
- July 9, Regular Board Meeting, 7 p.m., Bresnan Meeting Center
- July 12, Mariposa Music Festival, 6 p.m., Downtown Champaign
- July 14, Foundation Board Meeting, 4 p.m., Bresnan Meeting Center