



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, August 13, 2014
7 p.m.

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 July 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
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 Closed Session Meeting, June 11, 2014
2. Minutes of the Regular Board Meeting, July 9, 2014
3. Minutes of the Closed Session Meeting, July 9, 2014
4. Minutes of the Study Session Meeting, July 23, 2014
5. Minutes of the Closed Session Meeting, July 23, 2014
6. Approval of Revised Mission Statement
7. Approval of an Amendment to License Agreement with The Cage, LLC
8. Approval of an Agreement between the Park District and Leader for Life Martial Arts
9. Approval of a Bid and Authorization for the Executive Director enter into an Agreement with the low, responsive bidder, NuToys of LaGrange, IL, in the amount of \$82,923.00 to Purchase Playground Equipment for Douglass Park
10. Approval of Bid and Authorization for the Executive Director to enter into an Agreement with the low, responsive bidder, Rec Brands of Northern Illinois, in the amount of \$59,071.00 for the Installation of Playground Safety Surfacing at Douglass Park Playground

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

J. NEW BUSINESS

1. Approval of Disbursements as of July 10, 2014
Staff recommends approval of disbursements for the period beginning July 10, 2014 and ending August 13, 2014.

K. OLD BUSINESS

1. Approval of a Resolution Adopting Revisions to the Employment Policies and Procedures Manual
Staff recommends approving a resolution adopting amendments to the Park District's Personnel Manual, which sets forth the policies and procedures pertaining to employees of the Park District.

L. DISCUSSION ITEMS

1. Spalding Park Update
2. Douglass Park Update

M. COMMENTS FROM COMMISSIONERS

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

O. RECONVENE INTO OPEN SESSION

P. ADJOURN

MEETINGS OR EVENTS

- August 19-21, Alien (1979), 7 p.m., Virginia Theatre
- August 24, Concert: Gospel Jazz Fest, 3 p.m., Hessel Park
- August 26-28, Back to the Future (1985), 7 p.m., Virginia Theatre
- August 27, Study Session Meeting, 5:30 p.m., Bresnan Meeting Center
- August 30 – September 1, Labor Day Weekend Admission Sale, 11 a.m., Sholem Aquatic Center
- August 31, Concert: New Orleans Jazz Machine, 6:30 p.m., Hessel Park
- August 31 – September 1, Labor Day Tennis Tournament, Lindsay Courts, Centennial Park
- September 1, Labor Day, Administrative Offices Closed
- September 5, Bach's Lunch Concert: Don't Ask, 12 p.m., Springer Cultural Center
- September 6, Lyle Lovett and His Large Band, 7:30 p.m., Virginia Theatre
- September 8, Foundation Board Meeting, 4 p.m., Bresnan Meeting Center
- September 10, Regular Board Meeting, 7 p.m., Bresnan Meeting Center
- September 13, David Rhodes, 7 p.m., Virginia Theatre