



Champaign Park District

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

AGENDA

PUBLIC HEARING FOLLOWED BY REGULAR BOARD MEETING

BRESNAN MEETING CENTER

Wednesday, October 8, 2014

7:00 p.m.

PUBLIC HEARING

A. ORDINANCE NO. 588: BOND ORDINANCE

The Public Hearing is to discuss and receive public comments on the intent to issue \$1,084,000 in General Obligation Bonds. A Notice of Public Hearing was published in *The News-Gazette* on September 30, 2014.

B. PUBLIC COMMENTS

C. CLOSE THE PUBLIC HEARING

REGULAR BOARD MEETING Immediately Following Public Hearing

A. CALL TO ORDER

B. CPD HIGHLIGHTS

C. COMMENTS FROM THE PUBLIC

D. COMMUNICATIONS

E. PRESENTATIONS

1. Audit – Martin, Hood, Friese & Associates, LLC

F. TREASURER'S REPORT

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

G. EXECUTIVE DIRECTOR'S REPORT

1. Volunteer of the Month
2. General Announcements

H. COMMITTEE REPORT

1. Champaign Parks Foundation

I. REPORT OF OFFICERS

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

**Regular Board Meeting
October 8, 2014
Page 2**

J. 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 the Minutes of the Study Session Meeting, August 27, 2014
2. Approval of the Minutes of the Regular Board Meeting, September 10, 2014

K. NEW BUSINESS

1. Approval of Disbursements as of September 11, 2014
Staff recommends approval of disbursements for the period beginning September 11, 2014 and ending October 8, 2014.
2. Acceptance of the FY13-14 Audit
Staff is requesting acceptance of the FY13-14 Annual Audit. The audit has been previously reviewed by the Treasurer and Executive Director.
3. Approval to Solicit Bids for the Issuance of General Obligation Bonds
Staff is requesting confirmation authorizing the Treasurer to solicit bids for the issuance of \$1,084,000 in General Obligation Bonds for the purpose of providing funds to pay for the building, maintaining, improving and protecting the parks and boulevards of the Park District and for the payment of expenses incident thereto, as provided in a resolution adopted by the Board at its Regular Meeting held September 10, 2014.
4. Approval of a Resolution Estimating Taxes to be Levied for FY15-16
Staff is requesting approval of a Resolution setting the tax levy for fiscal year beginning May 1, 2015 and ending April 30, 2016 and scheduling a public hearing on the Tax Levy Ordinance for Wednesday, November 12, 2014 at 7:00 p.m. at the Bresnan Meeting Center as required by the Truth in Taxation Act.
5. Approval of Ordinance No. 587: An Ordinance Providing for Disposal of Personal Property Owned by the Champaign Park District of Champaign County
Staff is requesting that the Board adopt Ordinance No. 587: An Ordinance Providing for Disposal of Personal Property owned by the Champaign Park District, which will allow for disposal of items listed in Attachment A to the ordinance.
6. Approval of an Intergovernmental Agreement between the Park District and Champaign County Regional Planning Commission to develop a Trails Master Plan
Staff is recommending the Park Board direct the Executive Director to enter into an intergovernmental agreement with Champaign County Regional Planning Commission to develop a Champaign Park District Trails Master Plan for an amount not to exceed \$24,955.62.

L. OLD BUSINESS

M. DISCUSSION ITEMS

N. COMMENTS FROM COMMISSIONERS

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

P. RECONVENE INTO OPEN SESSION

Q. ADJOURN

NEXT MEETINGS OR EVENTS

- October 16, National Boss' Day
- October 18, Zombie Run!, 2 p.m., Dodds Park
- October 22, Study Session, 5:30 p.m., Bresnan Meeting Center
- October 26, Howl'oween at Bark District, 2 p.m., Dog Park
- October 27, North by Northwest, 7 & 10 p.m., Virginia Theatre
- October 28, Halloween Funfest, 5:30 p.m., Market Place Mall
- October 28, Dial M For Murder, 7 & 10 p.m., Virginia Theatre
- October 29, Nightmare on Grove Street, 5:30 p.m., Douglass Park
- October 29, The 39 Steps, 7 & 10 p.m., Virginia Theatre
- October 30, Rear Window, 7 & 10 p.m., Virginia Theatre
- October 31, Halloween
- October 31, The Birds, 7 & 10 p.m., Virginia Theatre
- November 2, Daylight Savings
- November 4, Election
- November 6, IAPD Legal Symposium, Hamburger University in Oak Brook
- November 8, Streetcar Named Desire, 1 & 7 p.m., Virginia Theatre
- November 9, CUSR Cupcake 5K, 9 a.m., Parkland College
- November 10, Foundation Board Meeting, 4 p.m., Bresnan Meeting Center
- November 11, Veteran's Day, Administrative Offices Closed
- November 12, Public Hearing followed by the Regular Board Meeting, 7 p.m., Bresnan Meeting Center
- November 14, Bach's Lunch Concert: Jane Boxall, 12 p.m., Springer Cultural Center
- November 14, All About A Cappella, 7 p.m., Virginia Theatre