



Champaign Park District

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

AGENDA
REGULAR BOARD MEETING
BRESNAN MEETING CENTER
706 KENWOOD ROAD, CHAMPAIGN, ILLINOIS 61821
Wednesday, January 14, 2015
7:00 P.M.

A. CALL TO ORDER

B. CPD HIGHLIGHTS

C. COMMENTS FROM THE PUBLIC

D. COMMUNICATIONS

E. PRESENTATION

F. TREASURER'S REPORT

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

G. EXECUTIVE DIRECTOR'S REPORT

1. Employee Introductions
2. Volunteer of the Month
3. Distinguished Budget Presentation Award
4. Douglass Improvements Update
5. General Announcements

H. COMMITTEE REPORT

1. Champaign Parks Foundation

I. REPORT OF OFFICERS

1. Attorney's Report
 - a. Ordinance No. 592
Annexing Territory Pursuant to Petition (304 Tiffany Court)

2. President's Report

J. DISCUSSION ITEMS

1. McKinley Aquatic Center Update
2. Update on Possible Aquatic Center at Spalding Park
3. Champaign Parks Foundation Quarterly Financial Update
4. Champaign Park District Quarterly Financial Update
5. Overage on Debt Service Levy Update
6. Budget Amendment for FY14-15

K. 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 Board Meeting, December 10, 2014

L. NEW BUSINESS

1. Approval of Disbursements as of December 10, 2014

Staff recommends approval of disbursements for the period beginning December 10, 2014 and ending January 13, 2015.

2. Approval of Bids for Mowing Services

Staff recommends the Board accept bids as proposed by staff and authorize the Executive Director to enter into contracts with the low bidder on each respective site for mowing services as presented and authorize the Executive Director to enter into a contract with the next lowest responsive bidder in the event of a contractor forfeiting his contract prior to its completion for the remainder of the original contract.

M. OLD BUSINESS

1. Approval of Patient Protection and Affordable Care Act Policies

Staff recommends the Board approve of the measurement period for a one year period beginning February 1, 2014 and ending January 31, 2015 followed by a one month administrative period from February 1 to February 28, 2015 and a stability period of one year beginning March 1, 2015. Staff recommends the Board approve the proposed employment policy change in employee classifications as written on the attachment A which includes Full-Time I, Full-Time II, Part-Time I, Part-Time II, and Seasonal positions. Staff recommends the Board approve the addition of health benefits for 10 staff members who are currently working in the Regular Part-Time classification to comply with PPACA regulations beginning March 1, 2015.

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 Par. 120/2(c)(6) for the setting of a price for sale or lease of property owned by the public body.

P. RETURN TO REGULAR MEETING

Q. EXECUTIVE SESSION ITEM – ACTION

1. McKinley Aquatic Center - Action

R. NEW BUSINESS (Continued)

1. Approval of an Updated Master Plan for Spalding Park

Staff proposes Board approval or further direction on the Spalding Park Master Plan.

S. ADJOURN

UPCOMING MEETINGS AND EVENTS

- January 12, Foundation Board Meeting, 4 p.m., Bresnan Meeting Center
- January 14, Regular Board Meeting, 7 p.m., Bresnan Meeting Center
- January 19, Martin Luther King, Jr. Day, Administrative Offices Closed
- January 22-24 IAPD/IPRA Annual Conference, Chicago
- January 23, Kathy Griffin, 8 p.m., Virginia Theatre
- January 24, Witness for the Prosecution, 1 & 7 p.m., Virginia Theatre
- January 28, Study Session, 5:30 p.m., Bresnan Meeting Center
- February 2, Groundhog Day
- February 6, Daddy Daughter Ball: A Frozen Night, 6 p.m., Hilton Garden Inn
- February 9, Foundation Board Meeting, 4 p.m., Bresnan Meeting Center
- February 11, Regular Board Meeting, 7 p.m., Bresnan Meeting Center
- February 13, Bach's Lunch Concert: The Firestones, 12 p.m., Springer Cultural Center
- February 14, Valentine's Day
- February 14, Philadelphia Story, 1 & 7 p.m., Virginia Theatre