



**AGENDA
REGULAR BOARD MEETING
BRESNAN MEETING CENTER
706 KENWOOD ROAD, CHAMPAIGN, ILLINOIS 61821
WEDNESDAY, FEBRUARY 11, 2015
7:00 P.M.**

A. CALL TO ORDER

B. CPD HIGHLIGHTS

C. COMMENTS FROM THE PUBLIC

D. COMMUNICATIONS

E. PRESENTATION

1. West Washington St. Drainage Improvements – Phase 2, City of Champaign

F. TREASURER'S REPORT

1. Acceptance of the Treasurer's Report for the Month of January 2015

G. EXECUTIVE DIRECTOR'S REPORT

1. Employee Introductions
2. Volunteer of the Month
3. General Announcements

H. COMMITTEE REPORT

1. Champaign Parks Foundation

I. REPORT OF OFFICERS

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

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 Minutes of the Executive Session, December 10, 2014
2. Approval of Minutes of the Regular Board Meeting, January 14, 2015
3. Approval of Minutes of the Executive Session, January 14, 2015

K. NEW BUSINESS

1. Approval of Disbursements as of January 14, 2014
Staff recommends approval of disbursements for the period beginning January 14, 2014 and ending February 10, 2015.
2. Approval of Summer 2015 Part-Time and Seasonal Position Pay Rates
Staff recommends approval of the summer 2015 pay rates with a performance based increase of \$0.15 for returning staff and year round part-time pay rates as stated on the attached document.
3. Approval of a Resolution and Authorization for Staff to File the Abatement Certificate for Series 2013A Bond
Staff recommends approval of a resolution and authorization for staff to file the Abatement Certificate for Series 2013A Bond.
4. Approval of a Contract for Health Insurance with the City of Champaign
Staff recommends approval of a contract for health insurance with the City of Champaign.
5. Approval of a Bid for Brochure Printing and Mailing
Staff recommends awarding the bid for brochure printing and mailing preparation to the lowest responsible bidder, Action Printing, in the amount of \$49,144.00.
6. Approval of an Agreement between the Park District and Illinois Futbol Club
Staff is requesting approval of the agreement between the Park District and the Illinois Futbol Club for a period of three (3) years and authorization for the Executive Director to execute the agreement.
7. Approval of Ordinance No. 594: An Ordinance Providing for Disposal of Personal Property Owned by the Champaign Park District of Champaign County
Staff recommends approval of Ordinance No. 594: An Ordinance Providing for Disposal of Personal Property owned by the Champaign Park District, which authorizes, approves, and ratifies the trade-in of a 2006 Chevrolet Mid Bus.

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, 120/2(c)(6) for the setting of a price for sale or lease of property owned by the public body, 120/2(c)(11) litigation affecting the public body, and 120/2(c)(21) for the discussion of minutes of meetings lawfully closed under this Act, whether for purpose of approval by body of the minutes or semi-annual review of the minutes as mandated by Section 2.06

P. RETURN TO REGULAR MEETING

Q. EXECUTIVE SESSION ITEM – ACTION

1. Approval to Make Available for Public Viewing Executive Session Minutes

Staff recommends Board approval to make available for public viewing a portion and/or entire minutes from Executive Session meetings on August 14, 2013 (entire); September 25, 2015 (partial); and July 9, 2014 (partial).

R. ADJOURN

UPCOMING MEETINGS AND EVENTS

- February 20-22, 12th Annual Indoor Tennis Tournament, Dodds Tennis Center
- February 21, The Second City Hits Home, 7:30, Virginia Theatre,
- February 27, CPD Dance Arts Alice in Wonderland, 7 p.m., Virginia Theatre
- February 28, CPD Dance Arts Alice in Wonderland, 2 p.m., Virginia Theatre
- February 25, Study Session, 5:30 p.m., Bresnan Meeting Center
- February 27, Black History Soul Food Potluck, 12 p.m., Douglass Annex
- March 5-7, CPD Youth Theatre: 101 Dalmatian Kids, 7 p.m. (with 2 p.m. Matinee Saturday), Virginia Theatre
- March 8, Daylight Savings Starts
- March 9, IAPD Legislative Breakfast, 8:30 a.m., Urbana Park District
- March 9, Foundation Board Meeting, 4 p.m., Bresnan Meeting Center
- March 11, Regular Board Meeting, 7 p.m., Bresnan Meeting Center
- March 13, Bach's Lunch: Big Bluestem, 12 p.m., Springer Cultural Center
- March 14, 2015 Battle of the Bands, 2 p.m., Virginia Theatre
- March 18, Alabama Shakes, 8 p.m., Virginia Theatre