



CHAMPAIGN PARK DISTRICT

AGENDA
REGULAR BOARD MEETING
BRESNAN MEETING CENTER
706 Kenwood Road, Champaign, Illinois
Wednesday, April 8, 2015
7:00 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 March 2015

F. EXECUTIVE DIRECTOR'S REPORT

1. Introduction of Employees
2. Volunteers of the Month of February and March
3. General Announcements

G. COMMITTEE AND LIAISON 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 Regular Board Meeting, March 11, 2015
2. Minutes of the Executive Session, March 11, 2015

J. NEW BUSINESS

1. Approval of the List of Bills for March 2015
Staff recommends approval of disbursements for the period beginning March 12, 2015 and ending April 8, 2015.
2. Approval of the Virginia Theatre Auditorium Floor Painting Project Bid
Staff recommends that the Board accept the bid and authorize the Executive Director to enter into a contract with the low, responsible bidder, Midwest Commercial Coatings, in the amount of \$24,700.00 for the re-painting of the Virginia Theatre Auditorium floor.

Regular Board Meeting

April 8, 2015

Page 2

3. Approval of the Bid to Purchase Playground Surface Material
Staff recommends accepting the low, responsible bid to purchase playground surfacing mulch and authorizing the Executive Director to enter into a contract with J&L Morris Trucking at the bid price of \$16.00 per cubic yard.
4. Approval of Ordinance No. 595: An Ordinance Providing for Disposal of Personal Property
Staff recommends approval of Ordinance No. 595: An Ordinance Providing for Disposal of Personal Property owned by the Champaign Park District, which authorizes and approves disposal of a 1996 Ford Model B800 Bus.
5. Approval of a Request to Name the Ballfield in Eisner Park
Staff is requesting Board direction to name the ballfield in Eisner Park after Jim Fitzgerald.

K. OLD BUSINESS

1. Approval of the 2015-2016 Capital Budget including 4-year Capital Improvement Plan
Staff recommends approval of the 2015-16 Capital Budget including the 4-year Capital Improvement Plan.

L. DISCUSSION ITEMS

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, 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, and 120/2(c)(11) litigation affecting the public body.

O. RECONVENE INTO OPEN SESSION

P. RETURN TO REGULAR MEETING

Q. EXECUTIVE SESSION ITEM – ACTION

1. Land Acquisition

R. ADJOURN

NEXT MEETINGS OR EVENTS

- April 10, Bach's Lunch Concert: Guido Sanchez-Portuguez, 12 p.m., Springer Cultural Center
- April 11, Fetch! Pet Care Hoppin' Hound Egg Hunt, 12 p.m., Champaign Bark District
- April 13, Foundation Board Meeting, 4 p.m., Bresnan Meeting Center
- April 15-19, 17th Annual Roger Ebert's Film Festival, Virginia Theatre
- April 15-May 2, Champaign County Town and Country Amateur Art Show, Springer Cultural Center
- April 18, Boneyard Creek Community Day, 9 a.m., Scott Park
- April 20, CUSR Sports Banquet, 6 p.m., Hilton Garden Inn
- April 22, Study Session, 5:30 p.m., Bresnan Meeting Center
- April 26, An Evening with David Sedaris, 7 p.m., Virginia Theatre
- May 2, Sounds at Sunset Concert: Edison Middle School Jazz Band, 2 p.m., Hessel Park
- May 2, CU Ballet – Swan Lake, 2 p.m. & 7:30 p.m. and May 3, CU Ballet, 2 p.m., Virginia Theatre

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