



CHAMPAIGN PARK DISTRICT

REGULAR BOARD MEETING
BRESNAN MEETING CENTER
706 Kenwood Road, Champaign, Illinois
Wednesday, June 10, 2015
7:00 p.m.

A. CALL TO ORDER

B. CPD HIGHLIGHTS

C. COMMENTS FROM THE PUBLIC

D. COMMUNICATIONS

E. PRESENTATIONS

1. Kickapoo Rail Trail Project, Dan Olson, Champaign County Forest Preserve District

F. TREASURER'S REPORT

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

G. EXECUTIVE DIRECTOR'S REPORT

1. Introduction of Employees
2. Volunteer of the Month
3. General Announcements

H. COMMITTEE AND LIAISON REPORTS

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 Special Board Meeting, April 22, 2015
2. Approval of Minutes of Executive Session, April 22, 2015
3. Approval of Minutes of the Annual and Regular Board Meetings, May 6, 2015

K. NEW BUSINESS

1. Approval of the List of Bills for May 2015
Staff requests approval of the list of disbursements for the period beginning May 13, 2015 and ending June 9, 2015.

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2. Approval of Board Participation with External Entities Policy
The Board will consider approval of a policy designating a commissioner to serve on external entities, boards, committees, or as a representative at various meetings.
3. Approval of Ordinance No. 596: Prevailing Wage
State Statutes require local governments to annually adopt an ordinance listing the prevailing wages for the Park District. Staff recommends that the Board adopt Ordinance No. 596 declaring the prevailing wage rates for the ensuing year to be the same as those fixed for Champaign County by the Illinois Department of Labor.
4. Approval of Ordinance No. 597: An Ordinance Prescribing Rules for the Conduct of the Business of the Champaign Park District
Staff recommends that the Board approval Ordinance No. 597: an ordinance prescribing rules for the conduct of business of the Champaign Park District.
5. Approval of an Agreement between the City of Champaign and the Champaign Park District for the Community Matters Program
Staff recommends approval of the Subrecipient Agreement between the City of Champaign and the Park District for the Community Matters Program. The term of the agreement is from July 1, 2015 through June 30, 2016.
6. Approval of the Human Kinetics Trail-way Bid
The Board will consider approval of Option 1 or Option 2 for the Human Kinetics Trail-way bid as presented.
7. Approval of a Resolution to Commit Excess Reserves for Future Capital Projects
Staff recommends the Board of Commissioners approve a resolution to commit \$800,000 and transfer from General Fund excess reserves of \$100,000 into the Capital Improvement Fund for Trails and Pathways, and transfer \$700,000 and create a new Capital Fund for Spalding Park Development Project.

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

P. RECONVENE INTO OPEN SESSION

Q. ADJOURN

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NEXT MEETINGS OR EVENTS

- June 11-13, Art in Motion Dance Recital, 6:30 p.m., Virginia Theatre
- June 13-14, Junior Summer Slam Tennis Tournament, Lindsay Tennis Courts,
- June 18, Neighborhood Summer Block Party, 6 p.m., Garden Hills
- June 20, Juneteenth Celebration, 12 p.m., Douglass Park
- June 20, *On the Town*, 1 & 7 p.m., Virginia Theatre
- June 20-21, Adult Summer Slam Tennis Tournament, Lindsay Tennis Courts,
- June 21, Father's Day Celebration, 11 a.m., Sholem Aquatic Center
- June 21, Concert: Kevin Cory, 6 p.m., Spalding Park
- June 24, Study Session, 5:30 p.m., Bresnan Meeting Center
- June 26, Pool Pass Holder Party, 7:30 p.m., Sholem Aquatic Center
- June 27, Splish Splash Water Safety Bash, 2 p.m., Sholem Aquatic Center
- June 28, Concert: Jim Marcum Swing Band, 6:30 p.m., Hessel Park
- June 29, Family Fun Ag Night, 4:30 p.m., Douglass Center
- July 3, Administrative Offices Closed
- July 4, Independence Day
- July 8, Regular Board Meeting, 7 p.m., Bresnan Meeting Center
- July 11, 1 & 7 p.m., *Double Indemnity*, Virginia Theatre
- July 11, Champaign Music Festival, 6 p.m., Hessel Park
- July 13, Foundation Board Meeting, 4 p.m., Bresnan Meeting Center