



**CHAMPAIGN
PARK DISTRICT**

**AGENDA
REGULAR BOARD MEETING
BRESNAN MEETING CENTER
706 KENWOOD ROAD, CHAMPAIGN, ILLINOIS 61821
Wednesday, January 13, 2016
7:00 P.M.**

A. CALL TO ORDER

B. PRESENTATIONS

1. Proposed Operations Facility Plan

C. COMMENTS FROM THE PUBLIC

D. COMMUNICATIONS

E. TREASURER'S REPORT

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

F. EXECUTIVE DIRECTOR'S REPORT

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

G. COMMITTEE REPORT

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. Approval of Minutes of the Board Meeting, December 9, 2015
2. Approval of Minutes of Executive Session, December 9, 2015

J. NEW BUSINESS

1. Approval of Disbursements as of January 12, 2016
Staff recommends approval of disbursements for the period beginning December 10, 2015 and ending January 12, 2016.

2. Approval of Summer 2016 Part-Time and Seasonal Position Pay Rates
Staff recommends approval of the summer 2016 pay rates and year round part-time pay rates as presented.
3. Approval of Bids for Mowing Services
Staff recommends the Board authorize the Executive Director to enter into contracts with the low bidder on each respective site for mowing services for a period beginning May 1, 2016 through April 30, 2017, except project site groups 2, 5, 6, 10, 11, and 12. Staff recommends awarding the bids for these sites to the second lowest bidder as the low bidder is not capable of meeting the specifications required. It is also requested that in the event of a contractor forfeiting his contract prior to its completion, the Park Board authorize the Executive Director to proceed to the next, lowest responsive bidder and enter into a contractual arrangement for the remainder of the original contract.
4. Approval of a Bid for Mold Abatement
Staff recommends that the Board accept Base Bid 1, Alt. 1-4 (conditionally), and reject Base Bid 2, and authorize the Executive Director to enter into a contract with the low, responsible bidder, NES, Inc. of Mokena IL, in the amount of \$14,625.00.
5. Approval of a Bid for Site Investigation – Soil/Groundwater
Staff recommends that the Board accept the Base Bid, and authorize the Executive Director to enter into a contract with the low, responsible bidder, Professional Environmental Engineers, Inc. of St. Louis MO, in the amount of \$11,733.00.
6. Approval of an Request for Proposal for Audit Services
Staff recommends the Board accept the proposal for auditing services from CliftonLarsonAllen and authorize the Executive Director to enter into a contract for the initial contract term of three (3) years (or FY2016-18) in the amount of \$78,000.00.
7. Approval of an Addendum to the Agreement with CCRPC for the Trails Master Plan
Staff recommends approval of an Addendum to the contract for technical planning services between the Park District and Champaign County Regional Planning Commission (CCRPC) to extend the contract from December 31, 2015 to March 31, 2016.
8. Approval of an Agreement between Parkland College and the Park District
Staff recommends the Board approve a three (3) year agreement with Parkland College for a provision of refuge during evacuation of the Parkland College property.
9. Approval of an Agreement between The High School of Saint Thomas More and the Park District
Staff recommends the Board approve the proposed three (3) year agreement with Saint Thomas More High School for a provision of refuge during evacuation of the Saint Thomas More High School property.
10. Approval of an Agreement with Kiwanis Little League
Staff recommends approval of an Agreement between Kiwanis Little League and the Park District for a period of three (3) years.

K. OLD BUSINESS

L. DISCUSSION ITEMS

1. Capital Budget

M. COMMENTS FROM COMMISSIONERS

N. EXECUTIVE SESSION

The Board will convene into Executive Session under the Illinois Open Meetings Act, specifically 5 ILCS Par. 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)(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,.

O. RETURN TO REGULAR MEETING

P. EXECUTIVE SESSION ITEM – ACTION

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

Q. ADJOURN

UPCOMING MEETINGS AND EVENTS

- January 11, Foundation Board Meeting, 4 p.m., Bresnan Meeting Center
- January 13, Regular Board Meeting, 7 p.m., Bresnan Meeting Center
- January 18, Martin Luther King, Jr. Day, Administrative Offices Closed
- January 19 & 21, *Office Space*, 7 p.m., Virginia Theatre
- January 22, Mom Prom: SUPERHERO EDITION, 6 p.m., Hilton Garden Inn Banquet Hall
- January 23, *Shane*, 1 & 7 p.m., Virginia Theatre
- January 25, Study Session, 5:30 p.m., Bresnan Meeting Center
- January 28-30, 2016 IAPD/IPRA Annual Conference, Chicago
- January 28, *Bottle Shock*, 7:30 p.m., Virginia Theatre
- January 29, *Big Night*, 7:30 p.m., Virginia Theatre
- January 30, *Sideways*, 7:30 p.m., Virginia Theatre
- February 1 & 2, *Who's Afraid of Virginia Woolf*, 7 p.m., Virginia Theatre
- February 2, Groundhog Day
- February 3 & 4, *500 Days of Summer*, 7 p.m., Virginia Theatre
- February 5, A Daddy & Daughter Night in Wonderland, 6 p.m., Hilton Garden Inn Banquet Hall
- February 5, *My Bloody Valentine*, 7 p.m., Virginia Theatre
- February 6, Pecha Kucha, Volume 20, 8:20 p.m., Virginia Theatre
- February 10, Regular Board Meeting, 7 p.m., Bresnan Meeting Center
- February 11, Bach's Lunch Concert: , 12 p.m., Springer Cultural Center
- February 13, *Charlotte's Web*, 1:30 & 7p.m., Virginia Theatre
- February 14, Valentine's Day