



AGENDA
SPECIAL BOARD MEETING
BRESNAN MEETING CENTER
706 Kenwood Road
Champaign, Illinois
Wednesday, April 27, 2016
5:30 p.m.

A. CALL TO ORDER

B. COMMENTS FROM THE PUBLIC

C. PRESENTATIONS

1. Easement Requests for 2nd Street Pump Station

D. 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 a Non-Discrimination and Anti-Harassment Policy
2. Approval of a Drug Free Workplace Policy
3. Approval of an American with Disabilities Policy or Policy Statement
4. Approval of a Family and Medical Leave Policy
5. Approval of Recording of and Disposal of Closed Session Minutes Policy

E. ACTION ITEMS

1. Approval of a Bid for the Dodds Tennis Center Court Refurbishment
Staff recommends accepting the bid for the Dodds Tennis Center Court Refurbishment Project, and authorizing the Executive Director to enter into a contract with the lowest responsible bidder, Harris-Barrier Corporation of Indianapolis, IN, in the amount of \$25,290.00.
2. Approval of a Professional Services Agreement for Legal Counsel
Staff recommends approval of a Professional Services Agreement for Legal Counsel between the Park District and Robbins, Schwartz, Nicholas, Lifton & Taylor, Ltd., acting primarily by and through Guy C. Hall.
3. Approval of Engineering Services for Hessel Park Restroom
Staff recommends authorizing the Executive Director to enter into an agreement with MSA Professional Services to provide construction documents whose scope 1) razes the existing Hessel Park restroom building and 2) provides plans and specification for a brand new restroom building befitting one of our signature parks, Hessel Park, in the amount of \$19,500.

F. DISCUSSION ITEMS

1. Virginia Theatre Restoration and Other Fees
2. Lobby Furniture for Virginia Theatre
3. Glenn Park Storm Water Detention Project Follow-up
4. FY16-17 Proposed Budget

G. COMMENTS FROM COMMISSIONERS

H. ADJOURN