



**CHAMPAIGN
PARK DISTRICT**

REGULAR BOARD MEETING

**BRESNAN MEETING CENTER
706 Kenwood Road, Champaign, Illinois
Wednesday, July 13, 2016
7:00 p.m.**

A. CALL TO ORDER

B. COMMENTS FROM THE PUBLIC

C. COMMUNICATIONS

D. TREASURER'S REPORT

1. Consideration of Acceptance of the Treasurer's Report for the Month of June 2016

E. EXECUTIVE DIRECTOR'S REPORT

1. Volunteer of the Month
2. Project Team Updates
3. General Announcements

F. COMMITTEE AND LIAISON REPORTS

1. Champaign Parks Foundation

G. REPORT OF OFFICERS

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

H. 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 Public Hearing and Regular Board Meeting, June 8, 2016
2. Approval of Minutes of the Executive Session, June 8, 2017
3. Policies
 - a. Drug Free Workplace Policy
 - b. Communicable Disease Policy
 - c. Scholarship Policy
 - d. Illinois Identity Protection Act Policy and Procedures
 - e. Smoke Free Illinois Policy
 - f. Distinction between Board Policies and Administrative Procedures
 - g. Prospective Board Candidate and Packet Policy
 - h. Bond Rating Policy
 - i. Payment of Bills Policy
 - j. Economizing Purchases and Resources Policy

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.

I. NEW BUSINESS

1. Approval of Disbursements as of June 8, 2016
Staff requests approval of the list of disbursements for the period beginning June 8, 2016 and ending July 12, 2016.
2. Approval of an Extension of Contract for Janitorial Services at the Dodds Tennis Center
Staff recommends Board approval of the one-year renewal option with ESS Clean, Inc. for Dodds Tennis Center janitorial service in 2016-17.
3. Approval of Bid for Janitorial Services at the Virginia Theatre
Staff recommends that the Board accept the bid and authorize the Executive Director to enter into a contract with the responsible bidder, ServiceMaster, Champaign, IL, at the hourly rate of \$20.15 to provide cleaning services at the Virginia Theatre for one year.
4. Approval of Bid for Spalding Park Tennis Courts Refurbishment
Staff recommends that the Board accept the bid for the Spalding Park Tennis Courts Refurbishment Project, and authorize the Executive Director to enter into a contract with the low, responsible bidder, Harris-Barrier Corporation of Indianapolis, IN, in the amount of \$26,520.00.
5. Approval of Bid for General Concrete
Staff recommends accepting the lowest responsible bid from Mid-Illinois Concrete in the amount of \$30,600.00 and authorize the Executive Director to enter into a contract for this work.
6. Approval of an Agreement with Depke Gases and Welding Supplies, Inc.
Staff recommends approval of a five (5) year lease agreement for seventeen (17) cylinders with Depke Welding Supplies, in the amount of \$2,465.00, and authorize the Executive Director to execute said agreement.
7. Approval of an Agreement with Newberry's Leaders for Life Martial Arts
Staff recommends entering into an agreement with Leaders for Life Martial Arts for a two-year period and authorize the Executive Director to execute said agreement.
8. Approval of a Resolution Authorizing the Destruction of Audio Recordings of Executive Sessions
Staff recommends the Board approve a resolution authorizing the destruction of audio recordings of executive sessions listed in the resolution.

J. OLD BUSINESS

K. DISCUSSION ITEMS

1. FY16-17 Operating Budget

L. COMMENTS FROM COMMISSIONERS

M. EXECUTIVE SESSION

The Board will convene into Executive Session under the Illinois Open Meetings Act, specifically 5 ILCS Par. 120/2(c)(2) collective negotiating matters involving the public body; (c)(5) for the purchase or lease of real property for the use of the public body; (c)(6) for the setting of a price for sale or lease of property owned by the public body; and (c)(21) for the discussion of minutes of meetings lawfully closed under this Act, whether for purpose of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

N. RECONVENE INTO OPEN SESSION

O. EXECUTIVE SESSION ITEMS – Action

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

P. ADJOURN