



**CHAMPAIGN
PARK DISTRICT**

**AGENDA
REGULAR BOARD MEETING
BRESNAN MEETING CENTER
706 Kenwood Road, Champaign, Illinois
Wednesday, August 10, 2016
7:00 p.m.**

A. CALL TO ORDER

B. PRESENTATIONS

1. Program Evaluation, Office of Parks and Recreation Resources, University of Illinois
2. Champaign Unit 4 School District

C. COMMENTS FROM THE PUBLIC

D. COMMUNICATIONS

E. TREASURER'S REPORT

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

F. EXECUTIVE DIRECTOR'S REPORT

1. Volunteer of the Month
2. 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. Approval of Minutes of the Special Board Meeting, June 22, 2016
2. Approval of Minutes of the Executive Session, June 22, 2016
3. Approval of Minutes of the Regular Board Meeting, July 13, 2016
4. Approval of Minutes of the Executive Session, July 13, 2016
5. Acknowledgement of Gifts and Donations Policy
6. Distribution of Board Policy Manual
7. Distribution of Employment Policies and Procedures Manual
8. District Wide Comprehensive/Strategic Plan Policy
9. Employment of Certified/Professionally Trained Staff
10. Intergovernmental Cooperation Policy
11. Media Policy
12. Meeting Agenda Format Policy
13. Overtime and Compensatory Time Policy
14. Payment of Employee Wages Policy
15. Program Evaluations 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.

J. NEW BUSINESS

1. Approval of Disbursements as of July 12, 2016
Staff requests approval of the list of disbursements for the period beginning July 12, 2016, and ending August 9, 2016.
2. Approval of Bid for Seal Coating and Line-Striping
Staff recommends awarding the bid for seal coating and line-striping to the lowest responsible bidder, Dunn Company, Decatur IL, at the bid price of \$30,759 and authorize the Executive Director to enter into a contract for the work.
3. Approval of Bid for Douglass Community Center Gym Floor Replacement
Staff recommends awarding the bid for the Douglass Community Center gym floor replacement to the lowest responsible bidder that meets all specifications, Sport Court Midwest, Elmhurst, IL, at the bid price of \$69,375, and authorize the Executive Director to enter into a contract for the work.
4. Approval of an Extension of Contract for Janitorial Services at the Douglass Community Center and the Douglass Annex
Staff recommends approval to enter into an agreement with ServiceMaster Janitorial Cleaning to provide cleaning services at the Douglass Annex and Community Center for one year and authorization for the Executive Director to execute the agreement.
5. Approval of an Agreement with Central Illinois Taekwondo, Inc. dba Leaders for Life Martial Arts
Staff recommends approval to enter into an agreement with Leaders for Life Martial Arts and authorize the Executive Director to execute the agreement for a two-year period.
6. Approval of an Agreement for Temporary Display of Artwork
Staff recommends Board approval of an Agreement between the Park District and Public Art League for temporary display of artwork for a period of three years and authorize the Executive Director to execute the agreement.
7. Approval of a Resolution authorizing Amendment No. 1 to the MSA Professional Service Agreement for additional services regarding Hessel Park Phases 2 and 3
Staff recommends approval of a resolution authorizing Amendment No. 1 to the Professional Service Agreement with MSA Professional Services for additional services regarding Hessel Park Phases 2 and 3. The proposed changes are due to circumstances which were not reasonably foreseeable at the time of contracting. The amendment is necessary to proceed in the best interests of the Park District.
8. Approval of the Revised Joint Champaign-Urbana Special Recreation Agreement
Staff recommends approval of the amended Champaign and Urbana Park Districts' Joint Agreement to provide recreational services for people with disabilities.
9. Approval of an Intergovernmental Agreement for the Ownership, Maintenance and Use of Property at Glenn Park
Staff recommends entering into the Intergovernmental Agreement for the Ownership, Maintenance and Use of Property at Glenn Park.
10. Approval Adopting the Champaign Park Trails Master Plan
Staff recommends accepting the Trails Master Plan as the guideline to developing new trails, connecting trails and adding new park land.

K. OLD BUSINESS

L. DISCUSSION ITEMS

1. Hessel Park Phase 2 and 3
2. Spalding Master Plan

M. COMMENTS FROM COMMISSIONERS

N. ADJOURN