



AGENDA
REGULAR BOARD MEETING
BRESNAN MEETING CENTER
706 Kenwood Road, Champaign, Illinois
Wednesday, September 14, 2016
7:00 p.m.

A. CALL TO ORDER

B. COMMENTS FROM THE PUBLIC

C. PRESENTATIONS

1. Employee Engagement Survey

D. COMMUNICATIONS

E. TREASURER'S REPORT

1. Consideration of Acceptance of the Treasurer's Report for the Month of August 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, July 25, 2016
2. Approval of Minutes of the Special Board meeting, July 27, 2016
3. Approval of Minutes of the Executive Session, July 27, 2016
4. Approval of Minutes of the Public Hearing and Regular Board Meeting, August 10, 2016
5. Approval of Minutes of the Special Board Meeting, August 22, 2016
6. Approval of an amendment to the Subrecipient Agreement between the City of Champaign and the Park District for the 2015/2016 Community Matters Program

J. NEW BUSINESS

1. Approval of Disbursements as of August 10, 2016
Staff requests approval of the list of disbursements for the period beginning August 10, 2016 and ending September 13, 2016.

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.

2. Approval of a Resolution Initiating the 2016 General Obligation Bond Issue
Staff recommends approval of a resolution stating the Park District's need and intent to issue \$1,100,400 of General Obligation Bonds for FY16-17.
3. Approval of a Resolution Setting a Public Hearing on Proposed Bond Issue
Staff recommends approval of a Resolution to set a Public Hearing for Wednesday, October 12, 2016 at 7:00 p.m. at the Bresnan Meeting Center to discuss the issuance of \$1,100,400 of bonds for the purpose of providing funds for capital improvements. As required by law, a public hearing must be set for the purpose of receiving public comments on the Board proposal to sell bonds.
4. Approval of a Contract for Design and Construction for Heritage Park Phase I
Staff recommends approval of a contract between SmithGroupJJR and the Park District for design and construction for Heritage Park Phase I.
5. Approval Authorizing Staff to Negotiate a Contract with an Architectural Firm for the Operations Facility
Staff is requesting approval to proceed with negotiating a contract with an architectural firm for development of a plan for the operations facility.
6. Approval of Bid to Purchase Turf Aerator
Staff recommends accepting the low responsible bid that meets all specifications and authorizing the Executive Director to approve the purchase of a turf aerator from MTI Distributing at the bid price of \$24,334.48
7. Approval of Hays Recreation Center Roof Replacement Bid
Staff recommends that the Board reject the Base Bid – Sloped Metal Roof, accept the Base Bid – Upper Flat Roof AND the Base Bid – Window Wall, and authorize the Executive Director to enter into a contract with the lowest responsible bidder for these two items, Top Quality Roofing Co., of Mt. Zion IL, in the amount of \$48,300.
8. Approval of Bid for Douglass Community Center Boiler
Staff recommends awarding the bid for the boiler to the lowest responsible bidder that meets all required specifications, A&R Mechanical, Urbana, IL, at the bid price of \$30,950 and authorize the Executive Director to enter into a contract for the work.
9. Approval of Bid for Beardsley Park Playground Equipment
Staff recommends the Board accept the bid for Beardsley Park Playground Equipment and authorize the Executive Director to purchase playground equipment from NuToys Leisure Products in the bid amount of \$51,500.
10. Approval of Ordinance No. 611: An Ordinance Providing for Disposal of Personal Property
Staff recommends approval of Ordinance No. 611: An Ordinance Providing for Disposal of Personal Property owned by the Champaign Park District, which authorizes and approves disposal of items listed in "Attachment A."
11. Approval of the Induction of Paralympic Athletes into the Olympic Tribute
Staff recommends the Board approve the induction of Paralympic Athletes Tatyana McFadden, Amanda McGrory, Brian Siemann, and Joshua George into the Olympic Tribute at Dodds Park, and adding 2016 to Paralympic Athlete Nichole Millage's square, who is already inducted into the Olympic Tribute and will be competing in Rio 2016.

K. OLD BUSINESS

L. DISCUSSION ITEMS

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)(2) collective negotiating matters involving the public body; 120/2(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)(11) to address litigation that is probable and imminent.

O. RETURN TO REGULAR MEETING

P. ACTION ITEMS FROM EXECUTIVE SESSION, IF ANY

Q. ADJOURN