



Revised: January 9, 2017

**AGENDA**  
**REGULAR BOARD MEETING**  
**BRESNAN MEETING CENTER**  
**706 KENWOOD ROAD, CHAMPAIGN, ILLINOIS 61821**  
**Wednesday, January 11, 2017**  
**5:30 P.M.**

**A. CALL TO ORDER**

**B. PRESENTATIONS**

1. Shop and Yard Expansion, Farnsworth Group

**C. COMMENTS FROM THE PUBLIC**

*The public has the opportunity to express views or make comments to the Board on agenda items or any other Park District issue. Comments must be limited to not more than three (3) minutes.*

**D. COMMUNICATIONS**

**E. TREASURER'S REPORT**

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

**F. EXECUTIVE DIRECTOR'S REPORT**

1. Volunteer of the Month
2. Project Updates
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 14, 2016
2. Approval of Minutes of the Executive Session, December 14, 2016

**J. NEW BUSINESS**

1. Approval of Disbursements as of January 13, 2017  
Staff recommends approval of disbursements for the period beginning December 14, 2016 and ending January 13, 2017. **(ROLL CALL VOTE REQUIRED)**
2. Approval of a Bid to Purchase Park Lights for Various Parks  
Staff recommends accepting the lowest responsible bid from Tepper Electric and authorizing the purchase of 20 new LED light fixtures in the amount of \$32,180.00.
3. Approval of Bids for Mowing Services  
Staff recommends the Board authorize the Executive Director to enter into contracts with the low bidders on each respective site for mowing services for a period beginning May 1, 2017 through April 30, 2019. Staff recommends awarding to the lowest responsible bidder for each group, except groups 1, 2, 3, 5, 6, 8, 9, 11, and 12. Staff recommends awarding the bids for these sites to the second, third, and/or fourth lowest responsible bidders (described on attached bid results) as the lowest bidders are not capable of performing the scope of work required due to lack of staff or proper equipment to take on additional sites. 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 responsible bidder and enter into a contractual arrangement for the remainder of the original contract.
4. Approval of the Adoption of Ordinance No. 619, an Ordinance Regulating Travel Reimbursements  
Staff recommends approval adopting Ordinance No. 619, an ordinance regulating the reimbursement of all travel, meal, and lodging expenses of commissioners, officers and employees of the Champaign Park District in accordance with the Local Government Travel Control Act (Public Act 099-0604).

**K. OLD BUSINESS**

**L. DISCUSSION ITEMS**

1. Projected Cash Flow Update
2. Spalding Park
3. 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)(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**