



**CHAMPAIGN  
PARK DISTRICT**

**AGENDA  
REGULAR BOARD MEETING  
BRESNAN MEETING CENTER  
706 KENWOOD ROAD, CHAMPAIGN, ILLINOIS 61821  
WEDNESDAY, FEBRUARY 8, 2017  
7:00 P.M.**

**A. CALL TO ORDER**

**B. COMMENTS FROM THE PUBLIC**

**C. COMMUNICATIONS**

**D. TREASURER'S REPORT**

1. Acceptance of the Treasurer's Report for the Month of January 2017

**E. EXECUTIVE DIRECTOR'S REPORT**

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

**F. COMMITTEE REPORT**

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 Regular Board Meeting, January 11, 2017
2. Approval of Minutes of the Executive Session, January 11, 2017
3. Approval of Health Insurance Rates for 2017/2018
4. Approval of Revision to the Bereavement Policy in the Employment Policies and Procedures Manual
5. Approval of a Website Privacy Policy
6. Approval of a Resolution to Commit Excess Reserves for the Future Development of a Park North of Trails at Abbey Fields Subdivision

**I. NEW BUSINESS**

1. Approval of Disbursements as of February 7, 2017  
Staff recommends approval of disbursements for the period beginning January 11, 2017 and ending February 7, 2017. **(Roll Call Vote)**

2. Approval of a Letter to Endorse Age-Friendly Champaign Urbana  
Staff recommends approval of endorsement of the efforts to obtain the World Health Organization (WHO) and AARP designation of Age-Friendly Community. This is an international effort to address the needs of a growing number of older adults worldwide.
3. Approval of a Resolution and Authorization to file the Abatement Certificate for Series 2013A Bond  
Staff recommends approval of a resolution and authorization for staff to file the Abatement Certificate for Series 2013A Bond.
4. Approval of 2017-2018 Program Guide Printing and Mail Preparation Bid  
Staff recommends awarding the bid for 2017-2018 program guide printing and mailing preparation to the lowest responsible bidder, Woodward Printing, in the amount of \$47,570.00 for all three issues with an additional cost of \$3,295.00 for Alternate A, a heavier paper. Total cost for the three issues with Alternate A is 50,865.00.
5. Approval of 2018-2023 Capital Improvement Plan  
Staff recommends approval of the 2018-2023 Capital Improvement Plan.

**J. OLD BUSINESS**

**K. DISCUSSION ITEMS**

**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)(5) for the purchase or lease of real property for the use of the public body including meetings held for the purpose of discussing whether a particular parcel should be acquired.

**N. RETURN TO REGULAR MEETING**

**O. ADJOURN**