



Revised: 10/11/17

**AGENDA**  
**PUBLIC HEARING FOLLOWED BY REGULAR BOARD MEETING**  
**BRESNAN MEETING CENTER**  
**Wednesday, October 11, 2017**  
**7:00 p.m.**

**PUBLIC HEARING**

**A. GENERAL OBLIGATION BONDS**

The Public Hearing is to discuss and receive public comments on the intent to issue \$1,123,500 in General Obligation Bonds. A Notice of Public Hearing was published in *The News-Gazette* on October 2, 2017.

**B. PUBLIC COMMENTS**

**C. CLOSE THE PUBLIC HEARING**

**REGULAR BOARD MEETING**  
**Immediately Following Public Hearing**

**A. CALL TO ORDER**

**B. PRESENTATIONS**

1. Audit
2. Heritage Park Project

**C. COMMENTS FROM THE PUBLIC**

**D. COMMUNICATIONS**

**E. TREASURER'S REPORT**

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

**F. EXECUTIVE DIRECTOR'S REPORT**

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

**G. COMMITTEE AND LIAISON REPORTS**

1. Champaign Parks Foundation

**H. REPORT OF OFFICERS**

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

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**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.**

## Regular Board Meeting

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### 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 Regular Board Meeting, September 13, 2017
2. Approval of Minutes of the Executive Session, September 13, 2017
3. Approval of Minutes of the Special Meeting, September 27, 2017
4. Approval of Board Policy Manual

### J. NEW BUSINESS

1. Approval of Disbursements as of September 13, 2017  
Staff requests approval of the list of disbursements for the period beginning September 13, 2017 and ending October 10, 2017. (ROLL CALL VOTE)
2. Approval of the FY16-17 Audit  
Staff recommends the Board accept the FY17 audit report as presented.
3. Approval to Solicit Bids for Issuance of General Obligation Bonds  
Staff recommends Board approval authorizing the Treasurer and Director of Finance to solicit bids for the issuance of \$1,123,500 in General Obligation Bonds for the purpose of providing funds to pay for the building, maintaining, improving and protecting the parks and boulevards of the Park District and for the payment of expenses incident thereto, as provided in a resolution adopted by the Board at its Regular Meeting held September 13, 2017.
4. Approval of a Resolution Estimating Taxes to be Levied for FY18-19  
Staff is requesting approval of a Resolution setting the tax levy for fiscal year beginning May 1, 2018 and ending April 30, 2019 and scheduling a public hearing on the Tax Levy Ordinance for Wednesday, November 8, 2017 at 7:00 p.m. at the Bresnan Meeting Center as required by the Truth in Taxation Act.
5. Approval of the Change Orders 3, 4 and 5 to the Hessel Park Project  
Staff recommends authorizing the Executive Director to approve Changes Orders 3, 4 and 5 for Hessel Park Phase 2 and 3 project.
6. 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 lowest responsible bidder, ServiceMaster Janitorial Cleaning, Champaign, IL, at the hourly rate of \$20.15 to provide cleaning services at the Virginia Theatre for two (2) years with the option to renew for one (1) additional year.
7. Approval of a Bid for Replacement of Springer Cultural Center Roof  
Staff recommends accepting the lowest responsible base bid from Top Quality Roofing Company, in the amount of \$356,700, and authorizing the Executive Director to enter into a contract for the work.
8. Approval of an Amendment to a Tuition Assistance Reimbursement Agreement  
Staff recommends approval of an Amendment to a Tuition Assistance Agreement between the Park District and an employee.

**K. OLD BUSINESS**

**L. DISCUSSION ITEMS**

1. Boys and Girls Club Memorandum of Understanding
2. Virginia Theatre Proposed Shows

**M. COMMENTS FROM COMMISSIONERS**

**N. EXECUTIVE SESSION**

The Board will convene into Executive Session under the Illinois Open Meetings Act, specifically 5 ILCS 120/2(c)(1) for the discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, or legal counsel for the public body; (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; (c)(6) the setting of a price for sale or lease of property owned by the public body; and (c)(11) to address litigation affecting or on behalf of the particular body that is pending, probable or imminent.

**O. RETURN TO REGULAR MEETING**

**P. ACTION ITEMS FROM EXECUTIVE SESSION**

1. Approval of a Resolution to Sell Lots

**Q. ADJOURN**