



**AGENDA  
REGULAR BOARD MEETING  
BRESNAN MEETING CENTER  
706 Kenwood Road  
Champaign, Illinois  
Wednesday, September 9, 2015  
7:00 p.m.**

**A. CALL TO ORDER**

**B. COMMENTS FROM THE PUBLIC**

**C. COMMUNICATIONS**

**D. TREASURER'S REPORT**

1. Consideration of Acceptance of the Treasurer's Report for the Month of August 2015

**E. EXECUTIVE DIRECTOR'S REPORT**

1. Volunteer of the Month
2. General Announcements

**F. COMMITTEE REPORTS**

1. Champaign Parks Foundation

**G. REPORT OF OFFICERS**

1. Attorney's Report
  - a. Annexing of Property for Discussion
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 the Minutes of Regular Board Meeting, August 12, 2015
2. Approval of the Minutes of Executive Session, August 12, 2015
3. Approval of the Minutes of Study Session, August 26, 2015
4. Approval of the Minutes of Executive Session, August 26, 2015
5. Approval of Board of Conduct Code
6. Approval of a Revised Naming of Parks and Facilities Policy
7. Approval of an amendment to the Subrecipient Agreement for the Community Matters Program for the Centennial Park area extending the term of the agreement to December 30, 2015
8. Approval rejecting the bid for Hard Court Re-surfacing and Striping bid for Spalding Tennis Courts, and accepting the bid and authorizing the Executive Director to enter into a contract for the Morrissey Tennis Courts with the lowest responsible bidder, Harris Barrier Corporation of Indianapolis, IN, in the amount of \$33,780.00

9. Approval accepting the bid and authorizing the purchase of one new 2016 Ford E450 Starcraft All-Star bus from the lowest responsible bidder, Midwest Transit Eqt., in the amount of \$52,926.00

**I. NEW BUSINESS**

1. Approval of Disbursements as of August 12, 2015  
Staff recommends approval of the list of disbursements for the period beginning August 12, 2015 and ending September 8, 2015.
2. Approval of a Resolution Initiating the 2015 General Obligation Bond Issue  
Staff recommends approval of a resolution stating the Park District's need and intent to issue \$1,092,700 of General Obligation Bonds for FY15-16.
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 14, 2015 at 7:00 p.m. at the Bresnan Meeting Center to discuss the issuance of \$1,092,700 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 Revised Employment Policy Regarding Hiring of Relatives  
Staff recommends approval of the revised employment policy regarding hiring of relatives.

**J. OLD BUSINESS**

1. Approval of Time Frame to Include Taxable Allowances as IMRF Earnings  
Staff recommends Board action on a time frame to include taxable allowances as IMRF earnings.

**K. DISCUSSION ITEMS**

**L. COMMENTS FROM COMMISSIONERS**

**M. ADJOURN**

**NEXT MEETINGS OR EVENTS**

- September 14, Foundation Board Meeting, 4 p.m., Bresnan Meeting Center
- September 15-17, *The Return of the Pink Panther*, 7 p.m., Virginia Theatre
- September 15-17, 2015 NRPA Annual Conference, Las Vegas, NV
- September 18, Rewind Movie Festival, 7:30 p.m. & 10:30 p.m., Virginia Theatre
- September 19, Rewind Movie Festival, 1 p.m., 4 p.m., & 8 p.m., Virginia Theatre
- September 23, Study Session, 5:30 p.m., Bresnan Meeting Center
- September 24, Quarterly Staff Meeting and Fish Fry, 11:30 a.m., OPS & BMC
- September 24-25, CPD's Youth Theatre Disney's Aladdin Kids, 7 p.m., Virginia Theatre
- September 26, CPD's Youth Theatre Disney's Aladdin Kids, 7 p.m., Virginia Theatre
- September 13-27, State Town & Country Amateur Art Show, Springer Cultural Center
- September 27, Douglass Style Show, 4 p.m., Douglass Center
- October 4, Celtic Woman 10<sup>th</sup> Anniversary World Tour, 3 p.m., Virginia Theatre
- October 5, Last Comic Standing Live Tour, 7:30 p.m., Virginia Theatre
- October 9, Bach's Lunch Concert, 12 p.m., Springer Cultural Center
- October 12, Foundation Board Meeting, 4 p.m., Bresnan Meeting Center