



**CHAMPAIGN  
PARK DISTRICT**

**AGENDA**

**PUBLIC HEARING FOLLOWED BY REGULAR BOARD MEETING**

**BRESNAN MEETING CENTER**

**Wednesday, October 14, 2015**

**7:00 p.m.**

**PUBLIC HEARING**

**A. ORDINANCE NO. 602: BOND ORDINANCE**

The Public Hearing is to discuss and receive public comments on the intent to issue \$1,092,700 in General Obligation Bonds. A Notice of Public Hearing was published in *The News-Gazette* on October 2, 2015.

**B. PUBLIC COMMENTS**

**C. CLOSE THE PUBLIC HEARING**

**REGULAR BOARD MEETING**

**Immediately Following Public Hearing**

**A. CALL TO ORDER**

**B. COMMENTS FROM THE PUBLIC**

**C. COMMUNICATIONS**

**D. PRESENTATIONS**

1. Audit – Martin, Hood, Friese & Associates, LLC
2. Clearview North Phase I, Tom Jordan, Fehr-Graham

**E. TREASURER'S REPORT**

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

**F. EXECUTIVE DIRECTOR'S REPORT**

1. Volunteer of the Month
2. General Announcements

**G. COMMITTEE REPORT**

1. Champaign Parks Foundation

**H. REPORT OF OFFICERS**

1. Attorney's Report
2. President's Report
  - a. 10-year Board Member Service Anniversary Award – Jane Solon

**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 the Minutes of the Regular Board Meeting, September 9, 2015
2. Approval of Minutes of the Study Session, September 23, 2015
3. Approval of Bid for Hard Court Replacement
4. Approval of Bid for Trash/Dumpster Service

**J. NEW BUSINESS**

1. Approval of Disbursements as of October 12, 2015  
Staff recommends approval of disbursements for the period beginning September 9, 2015 and ending October 12, 2015.
2. Acceptance of the FY14-15 Audit  
Staff is requesting acceptance of the FY14-15 Annual Audit. The audit has been previously reviewed by the Treasurer and Executive Director.
3. Approval to Solicit Bids for the Issuance of General Obligation Bonds  
Staff is requesting confirmation authorizing the Treasurer to solicit bids for the issuance of \$1,092,700 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 9, 2015.
4. Approval of a Resolution Estimating Taxes to be Levied for FY16-17  
Staff is requesting approval of a Resolution setting the tax levy for fiscal year beginning May 1, 2016 and ending April 30, 2017 and scheduling a public hearing on the Tax Levy Ordinance for Wednesday, November 12, 2015 at 7:00 p.m. at the Bresnan Meeting Center as required by the Truth in Taxation Act.
5. Approval of an Agreement with Champaign Telephone Company (CTC) for Network Connections  
Staff is requesting approval to enter into an agreement with CTC for network connections for a three-year period at a monthly rate of \$4,133.33 and authorization for the Executive Director to execute the agreement.
6. Approval of an Agreement with Challenger Sports, Inc.  
Staff recommends approval of an agreement between Challenger Sports, Inc. and the Park District for a period of three years, expiring in 2018, to provide trained and qualified instructor(s) to teach youth soccer camps to children registered through the Champaign Park District and provide soccer garments, authorize the Executive Director to execute the agreement.
7. Approval of an Agreement with The News-Gazette  
Staff recommends approval of the agreement between the Park District and The News-Gazette for radio and newspaper advertising for a period of two years.
8. Approval of an Agreement with Neopost, USA, Inc. for Rental of Postage Meter and Maintenance on Postage Machine  
Staff recommends approval of agreements with Neopost, USA, Inc. and its affiliate, Mailroom Finance, Inc. for rental of a new postage meter for a three year period in the amount of \$38.00 per month and maintenance of the new postage machine of \$204.00 per year, and authorize the Executive Director to execute the agreement.

**K. OLD BUSINESS**

**L. DISCUSSION ITEMS**

**M. COMMENTS FROM COMMISSIONERS**

**N. ADJOURN**

**NEXT MEETINGS OR EVENTS**

- October 16, National Boss' Day
- October 16, Artist Reception, 7:30 p.m., Springer Cultural Center
- October 17, *That's What She Said*, 7 p.m., Virginia Theatre
- October 18, Memorial Services for Robert F. Toalson, 2 p.m., McKinley Presbyterian Church
- October 26, *Suspicion*, 7 p.m., Virginia Theatre
- October 27, 30<sup>th</sup> Annual Halloween Funfest, 5:30 p.m., Market Place Mall
- October 27, *Sabotage*, 7 & 10 p.m., Virginia Theatre
- October 28, Study Session, 5:30 p.m., Bresnan Meeting Center
- October 28, *The Lady Vanishes*, 7 & 10 p.m., Virginia Theatre
- October 29, Legal Symposium, Oak Brook
- October 29, Nightmare on Grove Street, 5:30 p.m., Douglass Community Center
- October 29, *Spellbound*, & & 10 p.m., Virginia Theatre
- October 30, *Frenzy*, 7 & 10 p.m., Virginia Theatre
- October 31, Halloween
- November 2, Daylight Savings
- November 3, Election
- November 6, IAPD Legal Symposium, Hamburger University in Oak Brook
- November 9, Foundation Board Meeting, 4 p.m., Bresnan Meeting Center
- November 11, Veterans Day, Administrative Offices Closed
- November 12, Public Hearing followed by the Regular Board Meeting, 7 p.m., Bresnan Meeting Center
- November 13, Bach's Lunch Concert, 12 p.m., Springer Cultural Center
- November 14, Double Indemnity, 7 & 10 p.m., Virginia Theatre