



# CHAMPAIGN PARK DISTRICT

**AGENDA  
REGULAR BOARD MEETING  
BRESNAN MEETING CENTER  
706 KENWOOD ROAD, CHAMPAIGN, ILLINOIS 61821  
WEDNESDAY, FEBRUARY 11, 2015  
7:00 P.M.**

**A. CALL TO ORDER**

**B. CPD HIGHLIGHTS**

**C. COMMENTS FROM THE PUBLIC**

**D. COMMUNICATIONS**

**E. PRESENTATION**

1. West Washington St. Drainage Improvements – Phase 2, City of Champaign

**F. TREASURER'S REPORT**

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

**G. EXECUTIVE DIRECTOR'S REPORT**

1. Employee Introductions
2. Volunteer of the Month
3. General Announcements

**H. COMMITTEE REPORT**

1. Champaign Parks Foundation

**I. REPORT OF OFFICERS**

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

**J. 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 Executive Session, December 10, 2014
2. Approval of Minutes of the Regular Board Meeting, January 14, 2015
3. Approval of Minutes of the Executive Session, January 14, 2015

**K. NEW BUSINESS**

1. Approval of Disbursements as of January 14, 2014  
Staff recommends approval of disbursements for the period beginning January 14, 2014 and ending February 10, 2015.
2. Approval of Summer 2015 Part-Time and Seasonal Position Pay Rates  
Staff recommends approval of the summer 2015 pay rates with a performance based increase of \$0.15 for returning staff and year round part-time pay rates as stated on the attached document.
3. Approval of a Resolution and Authorization for Staff 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 a Contract for Health Insurance with the City of Champaign  
Staff recommends approval of a contract for health insurance with the City of Champaign.
5. Approval of a Bid for Brochure Printing and Mailing  
Staff recommends awarding the bid for brochure printing and mailing preparation to the lowest responsible bidder, Action Printing, in the amount of \$49,144.00.
6. Approval of an Agreement between the Park District and Illinois Futbol Club  
Staff is requesting approval of the agreement between the Park District and the Illinois Futbol Club for a period of three (3) years and authorization for the Executive Director to execute the agreement.
7. Approval of Ordinance No. 594: An Ordinance Providing for Disposal of Personal Property Owned by the Champaign Park District of Champaign County  
Staff recommends approval of Ordinance No. 594: An Ordinance Providing for Disposal of Personal Property owned by the Champaign Park District, which authorizes, approves, and ratifies the trade-in of a 2006 Chevrolet Mid Bus.

**L. OLD BUSINESS**

**M. DISCUSSION ITEMS**

**N. COMMENTS FROM COMMISSIONERS**

**O. 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, 120/2(c)(5) for the purchase or lease of real property for the use of the public body, 120/2(c)(6) for the setting of a price for sale or lease of property owned by the public body, 120/2(c)(11) litigation affecting the public body, and 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

**P. RETURN TO REGULAR MEETING**

**Q. EXECUTIVE SESSION ITEM – ACTION**

1. Approval to Make Available for Public Viewing Executive Session Minutes

Staff recommends Board approval to make available for public viewing a portion and/or entire minutes from Executive Session meetings on August 14, 2013 (entire); September 25, 2015 (partial); and July 9, 2014 (partial).

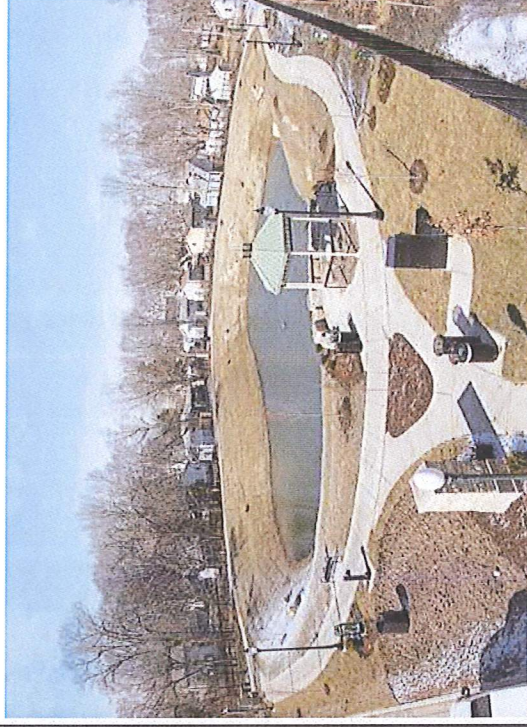
**R. ADJOURN**

**UPCOMING MEETINGS AND EVENTS**

- February 20-22, 12<sup>th</sup> Annual Indoor Tennis Tournament, Dodds Tennis Center
- February 21, The Second City Hits Home, 7:30, Virginia Theatre,
- February 27, CPD Dance Arts Alice in Wonderland, 7 p.m., Virginia Theatre
- February 28, CPD Dance Arts Alice in Wonderland, 2 p.m., Virginia Theatre
- February 25, Study Session, 5:30 p.m., Bresnan Meeting Center
- February 27, Black History Soul Food Potluck, 12 p.m., Douglass Annex
- March 5-7, CPD Youth Theatre: 101 Dalmatian Kids, 7 p.m. (with 2 p.m. Matinee Saturday), Virginia Theatre
- March 8, Daylight Savings Starts
- March 9, IAPD Legislative Breakfast, 8:30 a.m., Urbana Park District
- March 9, Foundation Board Meeting, 4 p.m., Bresnan Meeting Center
- March 11, Regular Board Meeting, 7 p.m., Bresnan Meeting Center
- March 13, Bach's Lunch: Big Bluestem, 12 p.m., Springer Cultural Center
- March 14, 2015 Battle of the Bands, 2 p.m., Virginia Theatre
- March 18, Alabama Shakes, 8 p.m., Virginia Theatre



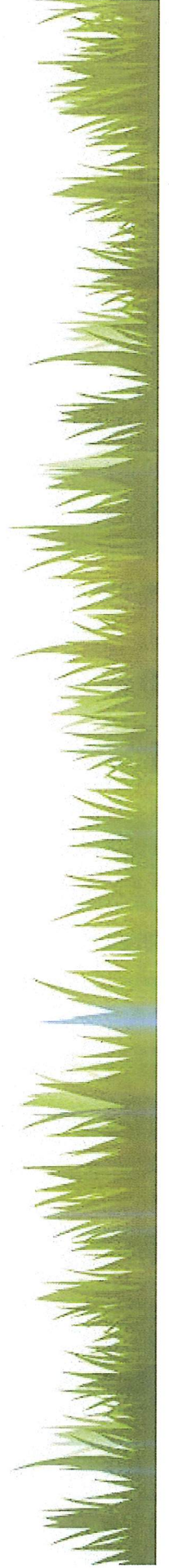
# Phase 2 West Washington Street Drainage Improvements





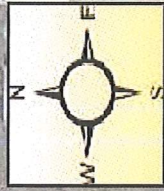
West  
Washington  
Watershed

- ❑ **One of Council's...**top three drainage improvement projects.
- ❑ **Overall Project...**will be completed in three phases.
- ❑ **Phase 1...**completed in November 2014.
- ❑ **Phase 2...**preliminary design nearing completion and ready for Council input.





# West Washington Street Drainage Improvements





Bradley Ave.

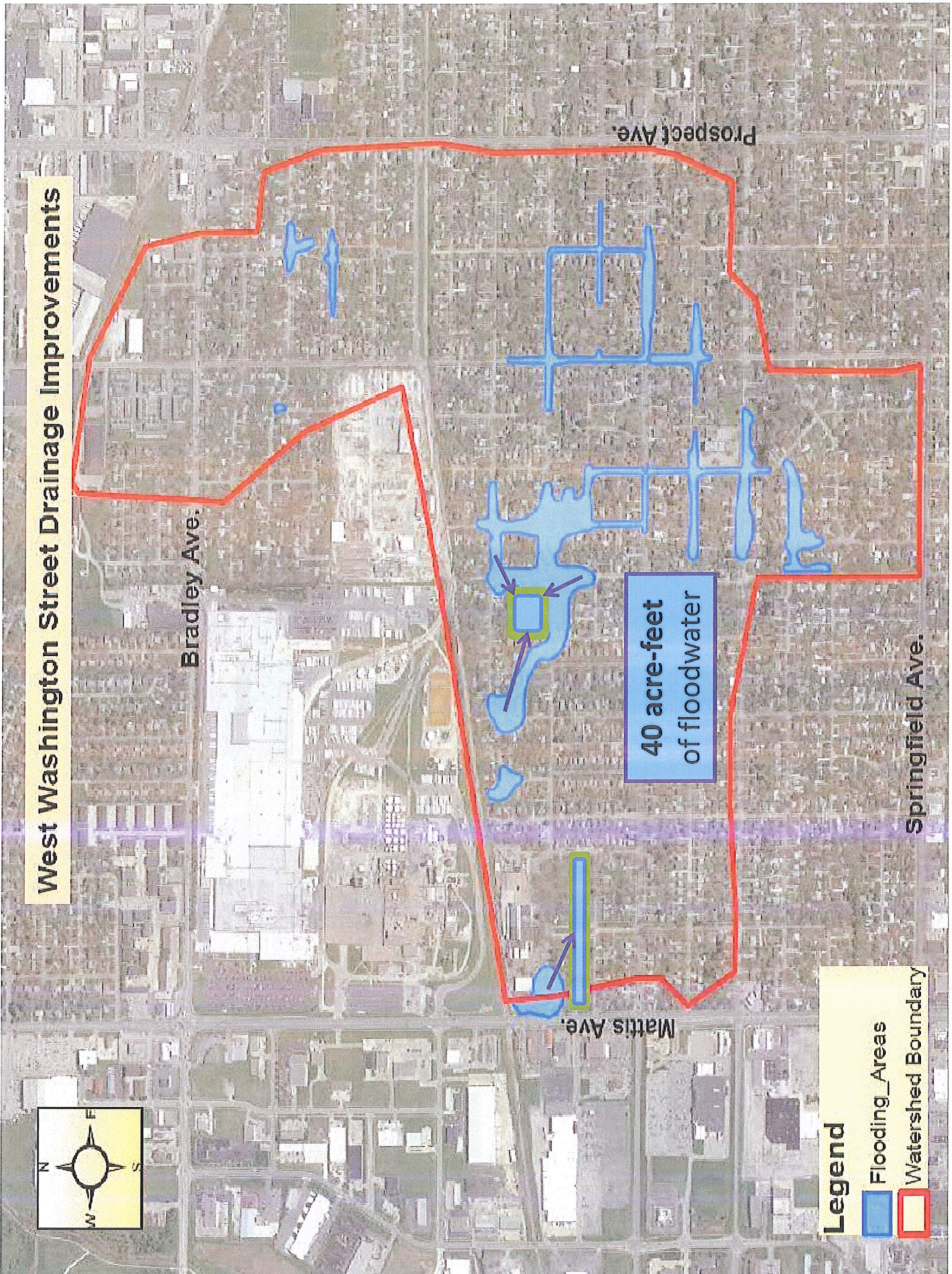
Mattis Ave.

Prospect Ave.

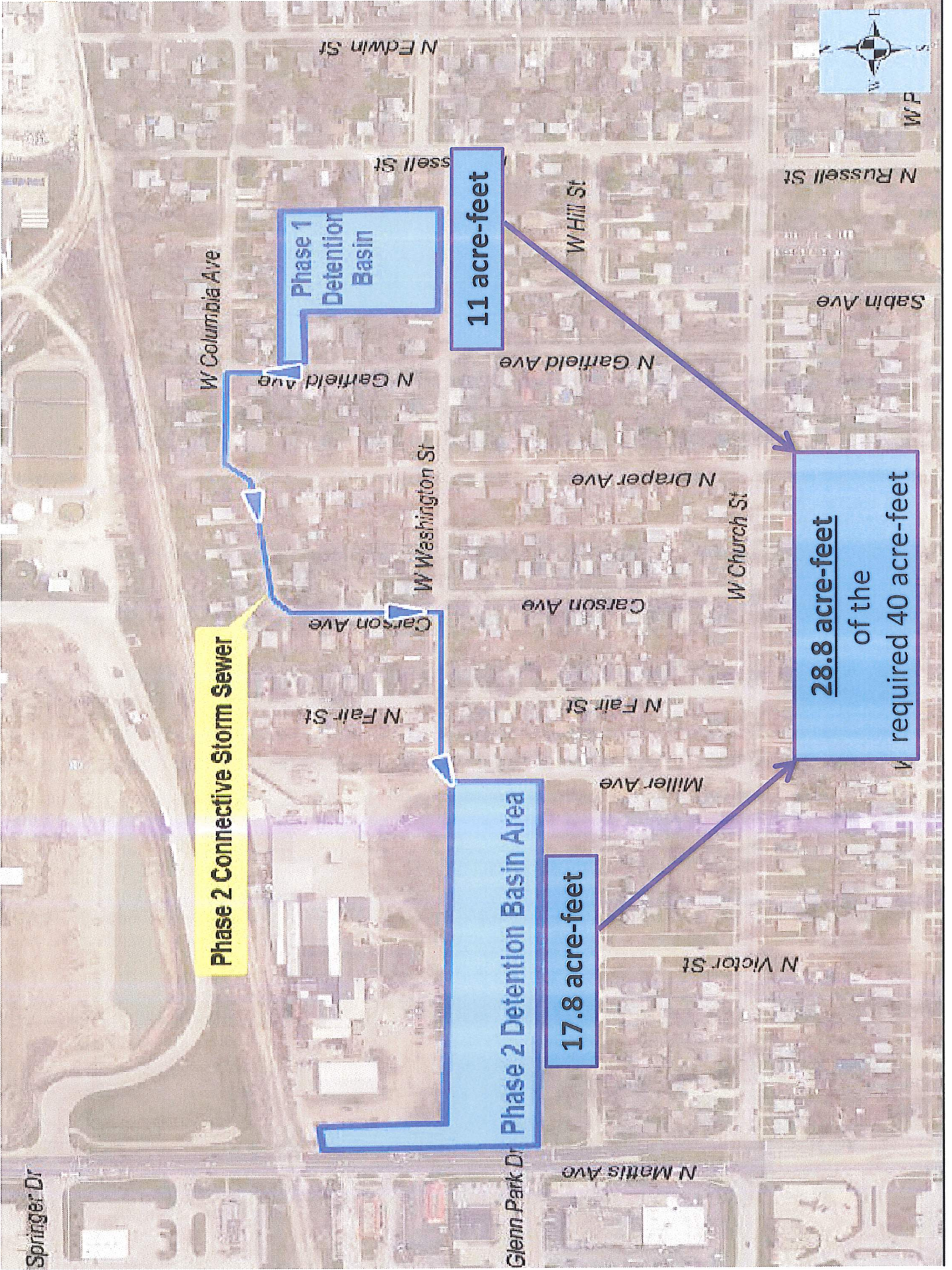
Springfield Ave.

40 acre-feet of floodwater

- Legend**
-  Flooding\_Areas
  -  Watershed Boundary







**Phase 2 Connective Storm Sewer**

**Phase 1  
Detention  
Basin**

**11 acre-feet**

**Phase 2 Detention Basin Area**

**17.8 acre-feet**

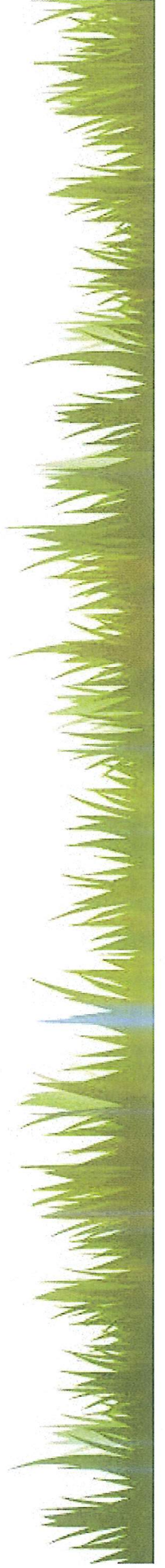
**28.8 acre-feet**  
of the  
required 40 acre-feet





Phase 2  
Stakeholders

- WIRCO**...owns the foundry and property at the basin site.
- Glenn Park Neighborhood**...located directly across from the project site.
- IDOT**...has jurisdiction over Mattis Avenue ROW.
- Park District**...owns Glenn Park.



Phase 2  
Stakeholder  
Issues

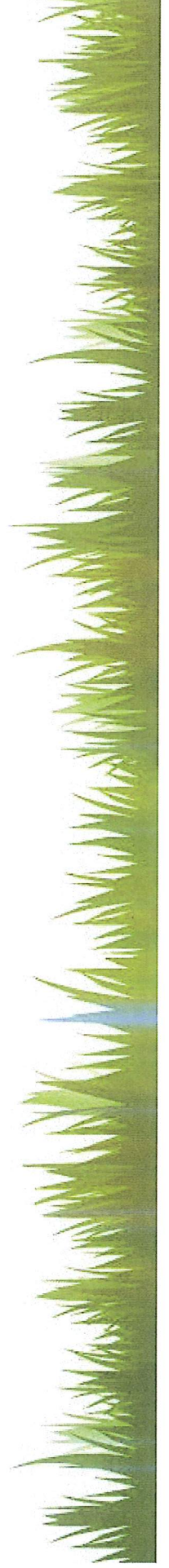
- Maximize...**detention basin size to reduce flooding.
- Eliminate...** WIRCO trucks on Victor Street Miller Avenue.
- Provide...** WIRCO their own entrance directly onto Mattis Avenue.
- Retrofit...** existing Glenn Park Drive/Mattis Avenue intersection for WIRCO entrance.





Phase 2  
Stakeholder  
Issues

- ❑ **Create...** visual and sound barrier between foundry and Glenn Park Neighborhood.
- ❑ **Develop...** continuous green space integrated with Glenn Park.







**CONCEPT PLAN 1**  
**RECOMMENDED CONCEPT**  
**17.8 acre-feet**





**CONCEPT PLAN 1**  
**RECOMMENDED CONCEPT**  
**17.8 acre-feet**





**CONCEPT PLAN 1**  
**RECOMMENDED CONCEPT**  
**17.8 acre-feet**

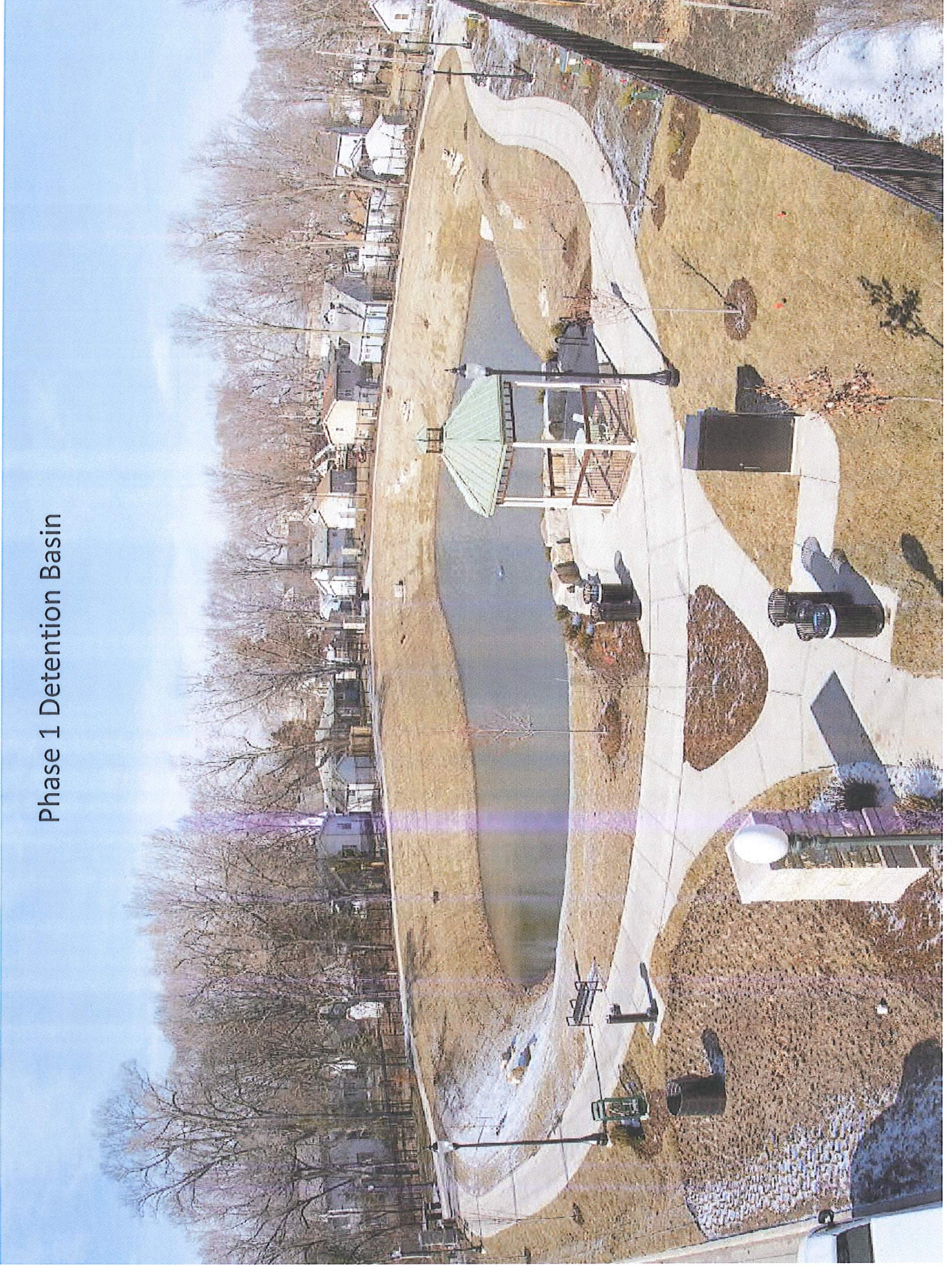


**CONCEPT PLAN 2**  
**TWO WAY GLENN PARK DRIVE**  
**13.3 acre-feet**





# Phase 1 Detention Basin

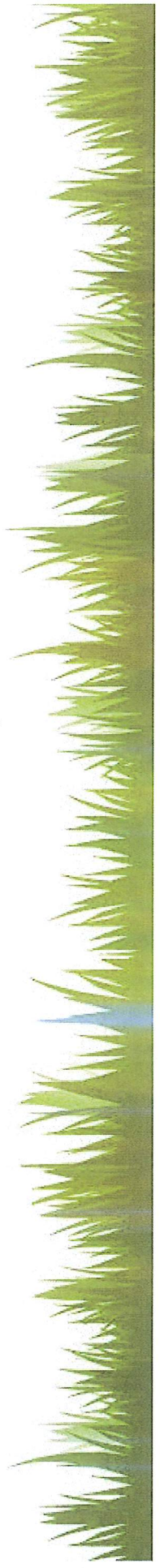




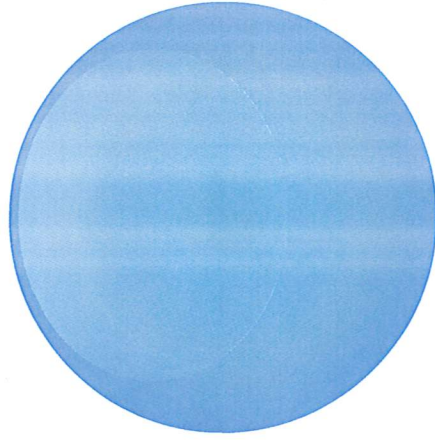


Next  
Steps

- ❑ **Final Design**...would begin in May 2015 after Council approval of engineering service agreement. Completed December 2015.
- ❑ **Property Acquisition**...discussed with Council in summer 2015 Executive Session.
- ❑ **Construction Financing**...discussed with Council in fall 2015.
- ❑ **Construction**...starts spring 2016.







□ **Conclusion...**Phase 2 West Washington  
Street Drainage Improvements.

