



Champaign Park District

Bresnan Meeting Center • 706 Kenwood Road • Champaign, Illinois 61821

AGENDA

PUBLIC HEARING FOLLOWED BY REGULAR BOARD MEETING

BRESNAN MEETING CENTER
706 Kenwood Road, Champaign, Illinois
Wednesday, November 12, 2014
7:00 p.m.

PUBLIC HEARING

A. OPEN PUBLIC HEARING

The Public Hearing is to receive comments on the proposed Property Tax Levy for the year commencing May 1, 2015 and ending April 30, 2016. A notice of the proposed 2015-2016 Tax Levy was published in *The News-Gazette* on November 5, 2014 in compliance with State Statute.

B. PUBLIC COMMENTS REGARDING TAX LEVY (IF ANY)

C. CLOSE THE PUBLIC HEARING

REGULAR BOARD MEETING

A. CALL TO ORDER

B. CPD HIGHLIGHTS

C. COMMENTS FROM THE PUBLIC

D. PRESENTATIONS

1. Smoke-Free Parks Survey Results, Champaign-Urbana Public Health

E. COMMUNICATIONS

F. TREASURER'S REPORT

1. Consideration of Acceptance of the Treasurer's Report for the Month of October 2014

G. EXECUTIVE DIRECTOR'S REPORT

1. Volunteer of the Month
2. General Announcements

H. COMMITTEE REPORTS

1. Champaign Parks Foundation

I. REPORT OF OFFICERS

1. Attorney's Report
 - a. Ordinance No. 590
Annexing Territory Pursuant to Petition (202 and 206 Wilbur Avenue)
2. President's Report
 - a. Board Member Service Anniversary Award – Alvin S. Griggs, Sr.
 - b. Illinois Parks' Top Journalist Award, *The News-Gazette*
 - c. Best Friend of Illinois Parks – Mid-Sized Business, Human Kinetics Publishing
 - d. Partnership Award – Champaign Park District and Champaign Parks Foundation
 - e. Good Sportsmanship Award – John Schmitt

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. Minutes of the Joint Champaign Parks Foundation & Champaign Park District Board of Commissioners Meeting, September 24, 2014
2. Minutes of the Study Session, September 24, 2014
3. Minutes of the Executive Session, September 24, 2014
4. Minutes of the Public Hearing and the Regular Board Meeting, October 8, 2014
5. Minutes of the Special Board Meeting, October 22, 2014
6. Minutes of the Executive Session, October 22, 2014
7. Approval Inserting Joseph Petry as Delegate, Alvin Griggs as 1st Alternate, Jane Solon as 2nd Alternate and Joseph DeLuce as 3rd Alternate to the IAPD Credentials Certificate
8. Approval of the payment of \$859,148 to the Illinois Municipal Retirement Fund to be made by December 20, 2014 for the full unfunded liability as of December 31, 2013
9. Approval of low bid and authorization for the Executive Director to enter into a contract with Duce Construction in the amount of \$28,537 for the FY14-15 General Concrete

K. NEW BUSINESS

1. Approval of Disbursements as of October 9, 2014
Staff recommends approval of disbursements for the period beginning October 9, 2014 and ending November 12, 2014.
2. Consideration of a Resolution Appointing an Additional Person as Directors of the Champaign Parks Foundation
Staff is requesting Board approval to appoint Tom Whooley to the Champaign Parks Foundation to fill an unexpired two year term.
3. Approval of a Resolution to Participate in the Champaign Enterprise Zone
Staff recommends approval of a resolution to participate in the Champaign Enterprise Zone, contingent on the Zone's approval in 2015 by the Department of Commerce and Economic Opportunity (DCEO).
4. Approval of a Request for Proposal (RFP) to Purchase Accounting Software
Staff recommends that the Board accept the RFP from BS&A in an amount not to exceed \$168,995 and authorize the Executive Director to execute a contract for the work.

5. Approval to Pay Off 2013 Bond Issue
Staff recommends that the Board approve payment of the 2013 bond issue in the amount of \$1,074,817 due by November 30, 2014.
6. Approval of a Bid for General Obligation Bonds
Staff recommends that the Board accept the low bid from Busey Bank of 0.47% for the annual \$1,084,000 General Obligation Bond issue.
7. Approval of Adoption of Ordinance No. 588 Bond Ordinance
Staff recommends adoption of Ordinance No. 588: An Ordinance authorizing the issuance of General Obligation Park Limited Bonds, Series 2014, of the Champaign Park District, Champaign County, Illinois, and providing the details of such Bonds and for the levy of direct annual taxes to pay such bonds, and related matters. **(ROLL CALL VOTE REQUIRED)**
8. Approval of Adoption of Ordinance No. 589: Tax Levy Ordinance
Staff recommends adoption of Ordinance No. 589: An Ordinance to Levy Property Taxes in the amount of \$11,587,170 for fiscal year beginning May 1, 2015 and ending April 30, 2016. **(ROLL CALL VOTE REQUIRED)**

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, and 120/2(c)(6) for the setting of a price for sale or lease of property owned by the public body.

P. RECONVENE INTO OPEN SESSION

Q. ADJOURN

NEXT MEETINGS OR EVENTS

- November 20-22, A Christmas Story – The Musical, 7 p.m., Virginia Theatre
- November 27, Thanksgiving Day
- November 27-28, Administrative Offices Closed
- November 29, Holiday Open House, 3 p.m., Virginia Theatre
- December 4, Joint CPD/UPD Board Meeting, 5:30 p.m., Hays Center
- December 6, Polar Paws 5K Run/Walk, 10 a.m., Centennial Park
- December 6, Holiday Party, 1 p.m., Douglass Community Center
- December 6, Tons O' Fun Band and Friends 9th Annual Christmas Show!, 7:30 p.m., Virginia Theatre
- December 8, Foundation Board Meeting, 4 p.m., Bresnan Meeting Center
- December 10, Regular Board Meeting, 7 p.m., Bresnan Meeting Center
- December 10, Straight No Chaser Happy Hour Tour, 7:30 p.m., Virginia Theatre
- December 11, Senior Holiday Party, 6 p.m., Hilton Garden Inn
- December 13, Some Like It Hot, 1 & 7 p.m., Virginia Theatre

SMOKE-FREE PARKS FOR CHAMPAIGN, ILLINOIS

Champaign Park District
Board Meeting
November 12th, 2014

By Katherine L. Kodros, MPH Candidate
University of Illinois at Urbana-Champaign

Champaign-Urbana Public Health District, 201 W. Kenyon Rd. Champaign, IL 61820
<http://www.c-uphd.org> (217)352-7961

Issue at Hand

It was in 1964 when the U.S. Surgeon General released the first report that tobacco smoke can result in health consequences. Most recently in 2006, the U.S. Surgeon General published that there is no safe level of exposure to secondhand smoke, and involuntary exposure to tobacco smoke can cause many health issues including lung cancer and heart disease.¹ The Centers of Disease Control and Prevention have found through scientific evidence that children exposed to secondhand smoke have an increased risk of Sudden Infant Death Syndrome (SIDS), acute respiratory infections, severe asthma, and ear problems.¹ Within adults, exposure to secondhand smoke can lead cardiovascular issues, coronary heart disease and lung cancer.¹

Much progress has been made in Illinois to control tobacco smoke exposure with the Smoke-Free Illinois Act passed in 2008, banning tobacco smoke in any indoor public area and workplace.² Despite Illinois' progress, concerns still persist with exposure to secondhand smoke in outdoor public areas. Each year 65,000 people die nationwide due to exposure to secondhand smoke, including 2,900 from Illinois.¹ Involuntary exposure to secondhand smoke within the population still remains a major concern of the Illinois Department of Public Health and the Champaign-Urbana Public Health District.

Research Findings

C-UPHD solicited public opinion on tobacco smoke in outdoor public areas by administering a "Community Tobacco Survey" throughout Champaign County during the summer of 2014. In total 1,184 surveys were collected from park users. Champaign residents represented 500 surveys from the sample.

Champaign Park Events Attended by C-UPHD

- Sounds at Sunset at Hessel Park
- Sounds at Sunset at Sunset Ridge Park
- Sounds at Sunset at Clark Park
- Champaign-Urbana Days at Douglass Park
- Taste of Champaign-Urbana at West Side Park

The table below shows the demographic distribution of the 500 Champaign residents surveyed in comparison to the U.S. Census Bureau data from 2010. The survey sample is a fair representation of the City of Champaign with regards to racial distribution. According to the Behavioral Risk Factor Surveillance System by the CDC, the adult smoking rate in Champaign County is about 19.1%.⁵ The sample from Champaign consisted of 12.8% ex-smokers, 9.7% smokers and 76.6% non-smokers. The sample collected by C-UPHD represents roughly 0.6% of the total population in Champaign.

In Champaign County there are already a number of outdoor locations that are smoke-free including the dog parks in Champaign and Urbana, the labyrinth at Crystal Lake Park in Urbana as well as the ball fields in Rantoul, among others. Just this month, the City of Ludlow passed a smoke-free parks ordinance, paving the way for smoke-free park policies in Champaign County.

<i>Demographics of Champaign, Illinois</i>					
	<i>Caucasian</i>	<i>African American</i>	<i>Hispanic/Latino</i>	<i>Asian</i>	<i>American Indian</i>
<i>Survey Results</i>	<i>59.6%</i>	<i>28.6%</i>	<i>3.2%</i>	<i>4.2%</i>	<i>1.4%</i>
<i>U.S. Census Bureau 2010¹</i>	<i>64.8%</i>	<i>15.6%</i>	<i>6.3%</i>	<i>10.6%</i>	<i>0.3%</i>

Reference

1. U.S. Department of Health and Human Services: U.S. Surgeon General. (2006). *The Health Consequences of Involuntary Exposure to Tobacco Smoke*. Rockville, MD.
2. Smoke-Free Illinois. (n.d.). *Illinois Department of Public Health-Smoke-Free Illinois*. Retrieved October 7, 2014, from <http://www.idph.state.il.us/smokefree/>
3. U.S. Department of Health and Human Service: Centers of Disease Control and Prevention. *Healthy Homes Manual. Smoke-Free Policies in Multiunit Housing*. Atlanta, GA.
4. "United States Census Bureau." *Champaign(City), Illinois QuickFacts from the US Census Bureau*. United States Census Bureau, 8 July 2014. Web. 1 Nov. 2014. <http://quickfacts.census.gov/gld/state/17/17019.html>
5. Behavioral Risk Factor Surveillance System. (2014, August 26). *Centers of Disease Control and Prevention*. Retrieved October 28, 2014, from http://www.cdc.gov/brfss/annual_data/annual_data.htm
6. Chicago Park District Board expands smoking ban to parks, harbors. (2014, September 11). *Chicago Tribune*. Retrieved October 29, 2014, from <http://www.chicagotribune.com/news/local/breaking/chl-chicago-parks-smoking-ban-vote-20140910-story.html>

Research Findings Continued

The survey results yielded major trends of how Champaign residents feel about tobacco use in outdoor public areas.

Major trends among Champaign Residents:

- 67% feel tobacco smoke should not be allowed in parks
- 77% of minors feel tobacco smoke should not be allowed in parks
- 93% feel tobacco smoke should not be allowed in playgrounds
- 88% of smokers feel that tobacco smoke should not be allowed in playgrounds
- 82% feel that tobacco smoke should not be allowed in outdoor sports fields
- 81% feel that tobacco smoke should not be allowed in park pavilions
- 77% feel that tobacco should not be allowed in skate or bike parks
- 55% reported to have been bothered by tobacco smoke in parks
- 68% feel that tobacco litter is an issue in parks
- 81% of minors feel that tobacco litter is an issue in parks

The surveys also provided written feedback from the public on their personal experiences in the parks.

"Someone(mom?) was smoking at Hessel Park while pushing a child on a swing. We couldn't use the swings because I don't want my son to see that."

-Champaign Park User

"I am bothered by tobacco smoke at most outdoor events in the C-U area. Specifically, it was recently an issue at the Father's Day event at Centennial Park. As a parent of an asthmatic child, it is not acceptable for smokers to further limit my child's life choices with their environmental pollution."

-Champaign Resident, Parent

Possible Solutions

It is clear from the survey results that a majority of park users from Champaign have been bothered by tobacco use in the parks and desire smoke-free parks. There are two solutions to meet the needs and wants of the community. One option is to implement a smoke-free parks resolution. The positives of a resolution are that smoke-free parks will be implemented and not require official enforcement or ticketing from the City.

Smoke-Free Parks for Champaign

A negative associated with implementing a smoke-free parks resolution are that resolutions are not very strong forms of legislation due to lack of enforcement, which can result in low compliance.

A second solution would be to implement a smoke-parks ordinance for the City of Champaign. An ordinance is a stronger form of legislation and in turn results in higher compliance. A negative associated with implementing an ordinance is that the legislation requires enforcement by the City, whether that be ticketing or fines for those who do not abide by the ordinance. Park users will have higher compliance with the implementation of an ordinance. Both solutions help to give park users a voice. If a situation arose where someone was smoking around children in a smoke-free park, a resolution/ordinance provides caregivers with a right and self-efficacy to ask the smoker not to smoke around them or their children. Our sample consisted of 9.7% smokers. It is evident that this small population of smokers has had a significant negative effect and has bothered over 55% of all Champaign park users.

The City of Chicago just passed a smoke-free parks ordinance. Tim King a park official commented on enforcement and stated, "A lot of this is self-policed or policed by public scorn."⁶

C-UPHD's Recommendations

The Champaign-Urbana Public Health District recommends that the Champaign Park District implement a smoke-free parks ordinance. The stronger the policy is, the greater compliance there will be among the population. Smoke-free parks support healthy behaviors and create a healthy environment for residents to be outdoors. Additionally, smoke-free parks will demonstrate positive role modeling for children and adolescents who use the parks. Creating smoke-free parks is not removing the smoker, but removing the behavior in order to create a healthy environment for all.

ORDINANCE NO. 590
AN ORDINANCE ANNEXING TERRITORY
TO CHAMPAIGN PARK DISTRICT

WHEREAS, Champaign Park District is a General Park District organized and existing under the provisions of the Park District Code approved May 17, 1951, as amended, and

WHEREAS, Section 3-10 of the Park District Code provides:

"Whenever a Park District operating within territory predominantly in a city or village or two or more cities or villages would become coterminous or nearly coterminous with such city or village or two or more cities or villages upon the annexation of the additional territory within such municipalities but not incorporated within such a Park District, such Park District may annex such additional territory by the passage of an ordinance to that effect."

and

WHEREAS, Champaign Park District is presently operating within a territory predominantly within the corporate limits of the City of Champaign, Illinois; and

WHEREAS, the tracts of land hereinafter described are located within the corporate boundaries of the City of Champaign, Illinois, but are not presently incorporated within the present corporate boundaries of Champaign Park District or any other park district; and

WHEREAS, upon the annexation of said tracts of land hereinafter described by Champaign Park District, the boundaries of the City of Champaign, Illinois and of Champaign Park District will become coterminous or nearly coterminous;

NOW, THEREFORE,

BE IT ORDAINED BY THE BOARD OF PARK COMMISSIONERS OF CHAMPAIGN
PARK DISTRICT:

Section 1. The following described tracts of land be and the same are hereby annexed to Champaign Park District, effective as of the date of passage of this ordinance, and said tracts shall henceforth become and be a part of Champaign Park District the same as though originally included in said district.

Section 2. The territories hereby annexed are described as follows:

TERRITORY PURSUANT TO PETITION
(202 and 206 Wilber Avenue)
Council Bill. No. 2014-152

Lots 195 through 200 and Lots 221 through 224 of Wilber Heights Subdivision of a part of the Southwest Quarter of Section 31, Township 20 North, Range 9 East of the Third Principal Meridian in Champaign County, Illinois as recorded in Plat Book "E" on pages 326 and 327 in the Recorder's Office of Champaign County, Illinois.

(PIN #25-15-31-356-015, 25-15-31-356-016 and 25-15-31-356-003)

Commonly known as: 202 and 206 Wilber Avenue, Champaign, IL 61822.

Together with any and all adjacent streets, highways, or parts thereof not now within the corporate limits of Champaign Park District, to the far side of said streets, highways or parts thereof.

Section 3. The Secretary of this Board is hereby authorized and directed to file a certified copy of this ordinance together with an accurate map of the territories hereby annexed, in the offices of the County Clerk and the Recorder of Deeds of Champaign County, Illinois.

Section 4. This ordinance shall be in full force from and after its passage and approval as required by law.

PASSED this 12th day of November 2014.

APPROVED this 12th day of November 2014.

Joseph A. Petry, President

ATTEST:

Cindy Harvey, Secretary

CERTIFICATE OF SECRETARY

I, _____, Secretary of Champaign Park District, do hereby certify that the foregoing is a true and correct copy of an Ordinance Annexing Territory to Champaign Park District duly adopted by the Board of Park Commissioners of said Park District at a regular meeting of said Board held the 12th day of November 2014.

Dated this 12th day of November 2014.

Cindy Harvey, Secretary
Board of Park Commissioners
Champaign Park District




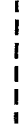
OFFICIAL SEAL

PREPARED BY AND RETURN TO:

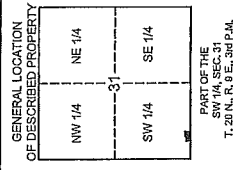
Cindy Harvey
Champaign Park District
706 Kenwood Road
Champaign, IL 61821


**ANNEXATION PLAT OF
202 and 206 Wilber Avenue**

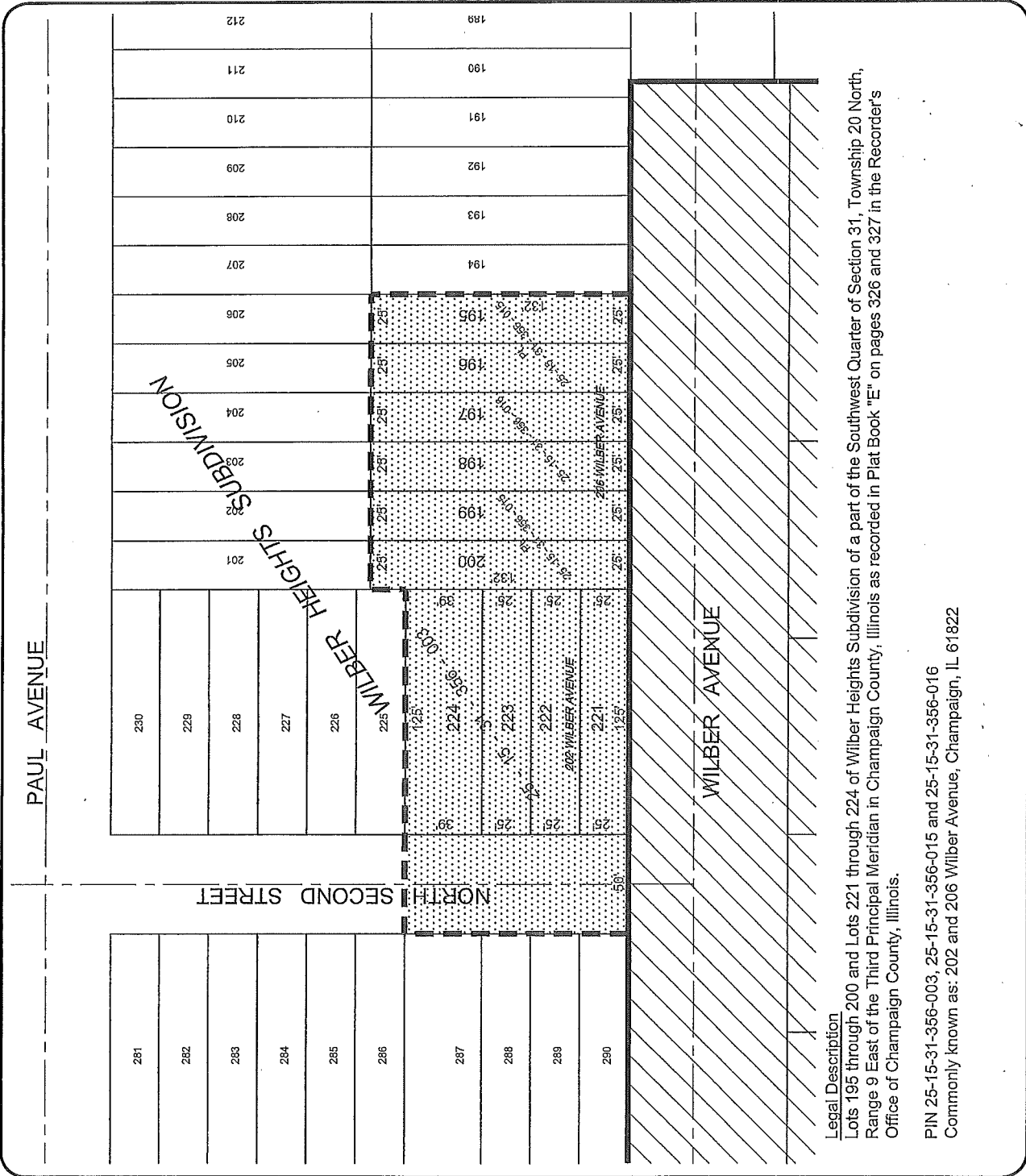
City of Champaign
Champaign County, Illinois
Council Bill No.: 2014-152
Date Passed: September 2, 2014

LEGEND:
 ANNEXATION AREA
 AREA INSIDE CITY LIMITS
 EXISTING CITY LIMITS LINE
 ANNEXATION LIMITS

ANNEXED AREA.....0.782
 RIGHT-OF-WAY.....0.131
 (not included in description)
 TOTAL ACREAGE.....0.913



STATE OF ILLINOIS) S.S.
 COUNTY OF CHAMPAIGN)
 I DENNIS A. VANDEVENTER, a
 duly registered Professional Engineer
 of the State of Illinois do hereby certify
 that this plat was prepared under
 my supervision on 8-24-2014.

 DENNIS A. VANDEVENTER
 Resident City Engineer
 for Professional Engineer
 No. 062-054107
 Expiration Date: 11-30-2015.



Legal Description
 Lots 195 through 200 and Lots 221 through 224 of Wilber Heights Subdivision of a part of the Southwest Quarter of Section 31, Township 20 North, Range 9 East of the Third Principal Meridian in Champaign County, Illinois as recorded in Plat Book "E" on pages 326 and 327 in the Recorder's Office of Champaign County, Illinois.
 PIN 25-15-31-356-003, 25-15-31-356-015 and 25-15-31-356-016
 Commonly known as: 202 and 206 Wilber Avenue, Champaign, IL 61822

**Joint Champaign Parks Foundation and
Champaign Park District Board of Park Commissioners
Meeting Minutes
Bresnan Meeting Center
Wednesday, September 24, 2014**

Champaign Parks Foundation Board Members in Attendance: Bryan Banks, Joseph DeLuce, Newton Dodds, Craig Hays, Louis Liay, Scott Miller, Penn Nelson, Jane Solon, and Art Thoma.

Champaign Parks Foundation Board Members Absent: John Frauenhoffer.

Champaign Park District Board of Park Commissioners in Attendance: President Joe Petry (*arrived at 5:22 p.m.*), Vice President Al Griggs, Commissioners Barb Kuhl, Tim McMahon, and Jane Solon.

Board Officers: Gary Wackerlin.

Staff in Attendance: Joseph DeLuce, Executive Director, Laura Auteberry, Development Director, Andrea Wallace, Director of Finance, Cindy Harvey, Assistant to the Executive Director, and Stacey Cornell, Administrative Specialist.

Open Meeting

Vice President Griggs called the meeting to order at 5:00 p.m.

Welcome and Introductions

Vice President Griggs welcomed all gathered and thanked them for coming. Each individual introduced themselves.

Purpose of the Champaign Parks Foundation

Chair Hays stated the mission of the Foundation is to provide support to the Park District.

Foundation Accomplishments and Current Activities

Chair Hays thanked the Foundation Board members for all their efforts and the Park District for their support.

Ms. Auteberry reported on the Foundation Board's most notable accomplishments since its creation in 2005. She stated the Foundation has created an awareness of the need for donations. The Foundation has raised over \$1.25 million for the renovation of the Virginia Theatre; over \$60,000 for youth scholarships through the following: annual appeals, the Illini Summer Opportunity Organization (ISOO), the Taste of Champaign-Urbana car raffle and an Outdoor Nation Foundation donation; over \$20,000 for the dog park; and over \$15,000 for the new Leonhard Recreation Center through brick sales and scoreboard sponsorship. Ms. Auteberry reported that the Foundation was also involved in the collaborative effort with Kraft Foods Foundation and Champaign Rotary on the Hazel Park playground Kaboom build. Trees and benches have been purchased with money raised in addition to sculptures, some of which are leased.

Ms. Auteberry reported the Foundation is preparing to send out its annual appeal in November seeking donations for the general fund. She also stated the Virginia Theater seat campaign is being relaunched. Additionally, a land donor reception is being planned and will be held at the Champaign Country Club on either November 6 or 13. She reported nearly half of the Park District's acreage has been donated.

CPD Strategic Plan Review

Mr. DeLuce reported the Strategic Plan provides the Park District direction on being effective and efficient. He stated that the Park Board's top four priorities are as follows: 1. Land and open space acquisition; 2. Connections of trails and parks; 3. Virginia Theatre improvements; and 4. Youth scholarship funding through the Foundation and the Taste of Champaign-Urbana event. Mr. DeLuce reported that the Park District was awarded a \$750,000 grant for new stage lights and sound system at the Virginia Theatre. He noted that the men's restrooms and emergency fire escape on the west side of the facility are in need of upgrading. Discussion ensued.

Board Member Dodds commented that the Foundation has a fine Board. In particular he mentioned the work of Chair Hays and Board Member Frauenhoffer on taking donors to lunch.

Commissioner Kuhl asked what the Board could do to help the Foundation. She asked if there was a better way of relaying where they would like to see funds directed.

Chair Hays commented that he thought having a Park Board liaison works well. He stated that when approving projects to fund the Foundation Board was in favor of it having finite goals so that future Boards were not committed to them.

Commissioner Kuhl stated the Foundation is valuable. Board Member Liay commented the Foundation is to support the Park District and help it achieve the strategic plan. The goal is to make it the best park district in the country. Board Member Dodds stated that most of the funds received are restricted to a certain area.

Vice President Griggs commented that he appreciates the Foundation and their support.

President Petry arrived at 5:22 p.m.

Mr. DeLuce recapped the Park Board's priorities of land and open space acquisition, trails, the Virginia Theatre and scholarships.

Joint Fundraising Priorities

Chair Hays stated the Foundation would support moving on the priorities to make the best park district possible.

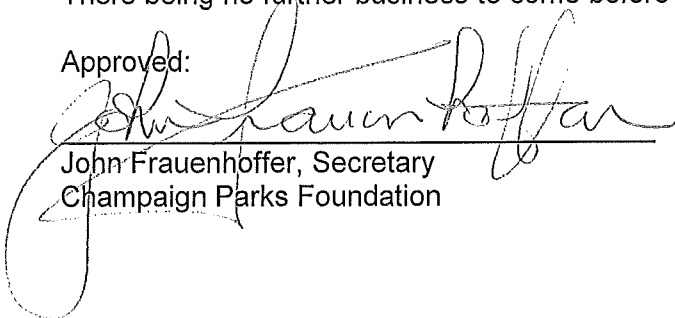
Ms. Auteberry summarized the priorities as securing land either through donation or purchase, trails, the Virginia Theatre and scholarships. She will send the trails plan to the Foundation Board members.

Commissioner Kuhl congratulated Board Member Miller on being named Central Illinois Business magazine's Forty Under 40 Man of the Year.

Adjourn

There being no further business to come before the Boards, the meeting adjourned at 5:30 p.m.

Approved:


John Frauenhoffer, Secretary
Champaign Parks Foundation

Joseph A. Petry, President of Park Board

Cindy Harvey, Secretary of Park Board

**CHAMPAIGN PARK DISTRICT
MINUTES OF THE STUDY SESSION MEETING
BOARD OF PARK COMMISSIONERS**

September 24, 2014

The Champaign Park District Board of Commissioners held a Study Session Meeting on Wednesday, September 24, 2014 immediately following a joint meeting with the Champaign Parks Foundation at the Bresnan Meeting Center, 706 Kenwood Road, Champaign, Illinois, pursuant to notice duly given. President Petry presided over the meeting.

Present: President Joseph Petry, Vice President Alvin S. Griggs, Commissioners Barbara J. Kuhl, Timothy McMahon, and Jane L. Solon, and Treasurer Gary Wackerlin.

Absent: Attorney Guy Hall.

Staff present: Joseph DeLuce, Executive Director, Cindy Harvey, Assistant to the Executive Director/Board Secretary, Andrea Wallace, Director of Finance, Kevin Crump, Director of Operations and Planning, and Stacey Cornell, Administrative Specialist.

Steve Konters from Hitchcock Design Group and Gabe Lewis, Champaign County Regional Planning Commission Transportation Planner, were also in attendance.

Call to Order

President Petry called the meeting to order at 5:37 p.m.

CPD Highlights

Commissioner Solon commented the Virginia Theatre has been doing great programming and the performances have been enjoyable. Mr. DeLuce reported BritBeat, America's Premiere Tribute to the Beatles, was at the Virginia Saturday night and people enjoyed the performance.

President Petry commented that the Illinois Association of Park District's (IAPD) annual retreat was in Champaign the previous weekend. The Virginia Theatre was showcased on Saturday night and it was a nice culmination to the event.

Commissioner Solon reported those who saw the movie 4-4-43 thought it was fabulous. Mr. DeLuce stated there were over 1,000 in attendance for the showing.

Vice President Griggs encouraged everyone to read the article written by President Petry on leadership that was published in the September/October issue of Illinois Parks and Recreation magazine.

Comments from the Public

None.

Presentations

Master Plan Update for Centennial Park, Hitchcock Design Group

Mr. DeLuce stated an element of the Centennial Park master plan is to have connecting pathways throughout the park. Mr. Konters presented an update to the master plan for Centennial Park and responded to questions from the Board. Among the proposed changes for the northern portion of the park would be relocating the south flexible area to the Seaman ball field so that it would be suitable for T-ball, soccer and lacrosse; future operations facility and

parking lot expansion; installation of a street style linear skate path with component nodes; removing the basketball goals from the parking lot along Kenwood and adding a full-court basketball area; widening the existing perimeter walk to 8-10 feet to accommodate bikes; and a new, more accessible entrance with a garden at the Bresnan Meeting Center. The southern part of the park would contain secondary trails; a fenced in outdoor patio adjacent to the Leonhard Recreation Center; additional picnic shelters; an enclosed volleyball court; native plantings; a plaza for ball field concessions; and expansion of the parking lots along Kirby. Discussion ensued.

Mr. Konters stated the plaza outside the Leonhard Recreation Center would be large enough for summer day camp. He also stated the northern parking lot expansion would provide an adequate amount of spaces for users of the flexible field at Seaman.

Commissioner Solon inquired about the status of discussions with the City of Champaign regarding the storm water utility fee for trails. Mr. DeLuce reported that discussion is ongoing. Commissioner Solon expressed concern over the annual costs of storm water fees, the maintenance of clearing paths in the wintertime and fence upkeep. She noted the close proximity of the proposed natural plantings to the pool and the possible increase in bees. Mr. Konters stated the main nuisance of bee attraction is trash and trash receptacles. He stated native plantings are not a significant attractor of nuisance bees.

Mr. Crump stated the native plantings are to be located near the detention basin which will increase the storm water abatement. Mr. Konters stated he did not believe that there would be an issue with wildlife in the aquatic center because of the native plantings. However, he will research the matter.

President Petry commented he liked the trails and natural component. He expressed reservations about the combination in the northern area and getting the usage people want from those fields. Mr. DeLuce reported District staff has been in discussions with high school coaches and athletic directors regarding the need for baseball fields. Commissioner Solon commented favorably about having the soccer and T-ball on the south end of the park with the nearby hill and playground. She stated there is not much for young children to do on the north end.

Mr. DeLuce reported the feedback about the skate path has been very positive. Mr. Konters stated the skate path could be utilized by everybody, but its primary use would be for skaters. Commissioner Kuhl stated Centennial Park is known as a walking and biking area. It is not known as a skating area. Mr. Konters stated the walkers could use the north route with the skaters using the south path. Commissioner McMahon stated that walkers could not do a loop under the plan. Commissioner Kuhl and Commissioner McMahon questioned the popularity of skateboarding.

President Petry commented there are several skaters at Sunset Ridge Park. Commissioner Kuhl stated she had reservations about mixing walkers and skaters. Commissioner Solon stated another user group at Sunset Ridge Park is basketball players. Commissioner Kuhl suggested adding another court at Centennial. Commissioner Solon stated that this illustrates the debate of providing some park amenities at no charge and then charging to use the baseball fields. She stated there needs to be a balance. Commissioner Kuhl stated her desire to have the Board address whether Centennial Park should be the next important project on the list. Mr. DeLuce stated it is a master plan, and it could be done within the next year or two as priorities are addressed. Commissioner Solon would like to see flexibility in the plan. Commissioner Kuhl believes Centennial is overused. Vice President Griggs commented that Centennial is a regional park. Commissioner Kuhl commented that it has no restrooms. She believes restrooms

would be a valuable amenity that a park of Centennial's size should have. Commissioner Kuhl suggested having a discussion with the school district before moving forward since it is a significant adjacent landowner. Discussion ensued about the cost to revise the plan.

Commissioner McMahon stated he would like more time to digest the plan and discuss it before any revisions are made. Commissioner Solon requested to see the staff costs related to maintaining the park with the proposed changes.

It was the consensus of the Board to place the proposed Centennial Park master plan on the agenda for discussion at a future Board meeting.

Discussion Items

Illinois Metropolitan Investment Fund Update

Ms. Wallace presented the staff report and responded to questions from the Board. She reported the District has a total of \$500,000 invested in the 1-3 Year Fund that is through Illinois Metropolitan Investment Fund (IMET). The 1-3 Year Fund carries a risk of losing principal and is more volatile than other investments. This fund has held steady with a net return on investment of 2.801% or \$14,003.31 since inception in 2009. The balance of the 1-3 Year Fund at the end of August was \$514,003.31. Ms. Wallace reported the District has a total of \$5,750,000 invested in the Convenience Fund that is also through IMET. In the Convenience Fund there is no risk of losing principal. The Convenience Fund rate of return from prior year, net of fees, is .362% with a rate of return from inception in 2010 of 1.6%. These rates are higher than current five year certificate of deposit (CD) rates. Treasurer Wackerlin reported the Convenience Fund invests in an array of CDs. He stated the 1-3 Year Fund invests in government treasury bills and short-term securities. Treasurer Wackerlin commented that there is a risk investing in the 1-3 Year Fund, but not a substantial one. Ms. Wallace reported that staff, in consultation with the financial advisory committee, is looking to ladder CDs to mature annually. Commissioner Kuhl relayed her thoughts that we need to keep in mind the banks in the community who are supportive of our bond issues. She also suggested not securing CDs for terms longer than five years because of the low return. Mr. DeLuce commented that District needs to have a balance regarding how much of its funds are invested locally and with whom.

Champaign Park District Master Trails Plan

Mr. DeLuce presented the staff report and responded to questions from the Board. He stated that one of the District's priorities has always been trails. Mr. DeLuce reported the City of Champaign and Champaign Park District partnered in 2011 to create a "Champaign Trails Plan." Additionally, the Champaign County Regional Planning Commission (CCRPC) developed a greenways and trails plan. Both of these plans were larger in scope and did not focus on trails that would connect District parks. He stated the CCRPC recently completed a trails master plan for the Urbana Park District. Champaign Park District staff was impressed with the specific goals the plan had of connecting parks and the details on how to do so. Staff recommended partnering with CCRPC to develop a Champaign Park District Master Trails Plan. Mr. DeLuce stated the plan would guide District decisions on trails within its jurisdiction, and help coordinate its efforts with those of surrounding park districts and municipalities to obtain a more integrated, better connected trail system on a regional scale. The plan will establish policies, programs, and projects that will further enhance the connectivity of area trails. He stated the proposed plan would take one year to complete and cost \$22,199.62. An intergovernmental agreement between the CCRPC and the District would be implemented. Mr. DeLuce stated staff from the City of Champaign and Champaign-Urbana Mass Transit District (C-U MTD) have agreed to participate on the steering committee. He stated if a Board representative would like to be on the committee that can be arranged.

Commissioner Kuhl suggested contacting Edwardsville, Illinois regarding its significant trail system.

It was the consensus of the Board to move forward and work with the CCRPC in developing a Champaign Park District Trails Master Plan. It was also a directive of the Board to be updated on the project, at least quarterly.

Mr. DeLuce encouraged Board members to contact him if any are interested in serving on the steering committee.

Comments from Commissioners

Commissioner Solon inquired why Executive Session is always on the agenda, but the Board never knows if there is going to be one. She commented it is difficult to budget one's time and asked if the Executive Session could only be listed if there are items to discuss. President Petry has asked for Executive Sessions to be included on every agenda to allow the flexibility to enter into one if needed. Commissioner Kuhl commented it is always challenging to know how long a Board meeting will take. She suggested that perhaps 24 hours before meetings Mr. DeLuce or Ms. Harvey could send an email indicating whether there are any Executive Session items.

Commissioner McMahon commented that Spalding Park has a well maintained appearance. Mr. DeLuce reported that the District is waiting to receive notification regarding its grant applications for that park.

Commissioner Solon appreciated the update on Douglass Park and where the District stands with regard to the project architect and engineer. She stated the architect did admit there was redundancy and inquired if it had determined the dollar amount of it. Discussion ensued.

Commissioner Solon was not interested in spending legal fees to recoup \$1,000. Mr. DeLuce said the issue would be documented. President Petry commented that the District should appeal to the company's goodwill and a desire to have future contracts with the District to see if it would offer a credit allowance in recognition of the issue.

Mr. DeLuce inquired if a press release should be issued regarding the upcoming vacancies on the Board. Discussion ensued. It was the consensus of the Board to issue a press release publicizing the two future openings on the Board of Park Commissioners.

Mr. DeLuce inquired if the Board would like to receive training from Beth Michaels. Commissioner Kuhl commented that she attended a session presented by Ms. Michaels at the Illinois Park and Recreation Association (IPRA) conference last January. She thought Ms. Michaels did an excellent job, and it was a good general training. Discussion ensued. It was the consensus of the Board to wait until after the new Board is seated in May to schedule training.

Mr. DeLuce asked for Board members to contact Ms. Harvey if they were interested in attending the upcoming IAPD Legal Symposium on November 6 or the IAPD/IPRA conference in January 2015.

Mr. DeLuce stated he attended a meeting with representatives from C-U MTD, Champaign Unit #4 School District and the City of Champaign. He also reported he received an email from a school official seeking a statement of support in their opposition to the impact study done by University of Illinois Professor Brian Deal. Discussion ensued. It was the consensus of the Board that it was not appropriate for the Park District to be involved in this issue.

Mr. DeLuce sought input from the Board regarding having individual monitors or flat screen televisions on which to view presentations. It was the consensus of the Board that flat screen televisions were the preferred choice.

Executive Session

Vice President Griggs moved as set forth below to convene in Executive Session. The motion was seconded by Commissioner Solon. The motion passed 5-0. Upon roll call vote, the vote was as follows: Commissioner Solon – yes; Commissioner McMahon – yes; Vice President Griggs – yes; President Petry – yes; and Commissioner Kuhl – yes. The Board convened 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.

Return to Open Meeting

Following the adjournment of the Closed Session, the Board reconvened in open meeting.

Discussion ensued about a complaint received from a participant about open gym closing time. Mr. DeLuce reported that staff is working to resolve the matter. The Board asked if there were any issues with closing the Leonhard Recreation to host the One Week Boutique event. Mr. DeLuce stated that he was not aware of any, but he would follow up and report back to the Board.

Adjourn

There being no further business to come before the Board, Vice President Griggs made a motion to adjourn the meeting. The motion was seconded by Commissioner Solon. The motion passed 5-0 and the meeting was adjourned at 7:46 p.m.

Approved:

Joseph A. Petry, President

Cindy Harvey, Secretary

**CHAMPAIGN PARK DISTRICT
MINUTES OF THE REGULAR MEETING
BOARD OF PARK COMMISSIONERS**

October 8, 2014

PUBLIC HEARING

The Champaign Park District Board of Commissioners held a Public Hearing on Wednesday, October 8, 2014 at 7:00 p.m. at the Bresnan Meeting Center, 706 Kenwood Road, Champaign, Illinois, pursuant to published notice duly given. President Petry presided over the hearing.

Present: President Joseph Petry, Vice President Alvin S. Griggs, Commissioners Jane L. Solon, and Timothy P. McMahon, Treasurer Gary Wackerlin and Attorney Guy Hall.

Absent: Commissioner Barbara J. Kuhl.

Staff present: Joseph DeLuce, Executive Director, Cindy Harvey, Assistant to the Executive Director/Board Secretary, Andrea Wallace, Director of Finance, Jameel Jones, Director of Cultural Arts, Tammy Hoggatt, Director of Human Resources, Tony Oligney-Estill, Programs Manager, and Stacey Cornell, Administrative Specialist.

Greg Douglas and Mark Czys from Martin, Hood, Friese & Associates, LLC were also in attendance to address the annual audit.

Open the Public Hearing

President Petry opened the Public Hearing at 7:00 p.m. He stated the purpose of the Public Hearing was to discuss and receive comments on the intent to issue \$1,084,000 in General Obligation Bonds. He reported a notice of Public Hearing was published in *The News-Gazette* on September 30, 2014.

President Petry called for comments from the public. There were no comments received.

Vice President Griggs made a motion to close the Public Hearing. The motion was seconded by Commissioner Solon. The motion passed 4-0.

REGULAR BOARD MEETING

The Champaign Park District Board of Commissioners held a Regular Board Meeting on Wednesday, October 8, 2014 immediately following the Public Hearing at the Bresnan Meeting Center, 706 Kenwood Road, Champaign, Illinois, pursuant to notice duly given. President Petry presided over the meeting.

The Commissioners, Officers, staff and public present at the Public Hearing were in attendance at the Regular Meeting.

Call to Order

President Petry called the meeting to order at 7:01 p.m.

CPD Highlights

Commissioner McMahon commented it was nice seeing the ball park lit and people playing softball on his way to the meeting.

Comments from the Public

None.

Communications

President Petry circulated the communications.

Presentations

Audit - Martin, Hood, Friese & Associates, LLC

Mr. Douglas and Mr. Czys from Martin, Hood, Friese & Associates, LLC presented the audit for the year ended April 30, 2014 and responded to questions from the Board. Mr. Douglas reviewed the Independent Auditor's Report and various statements contained in the audit. He noted changes from prior year and issues of interest to governmental agency board members. The District received an unqualified opinion, which is a clean opinion.

Mr. Czys reviewed the Post Audit Governance Letter, which describes how the audit proceeded operationally. The second letter Mr. Czys reviewed was a memorandum to management. It communicated best practice suggestions for operational improvements. He stated the Annual Financial Report is due to the Illinois Comptroller by October 27th and is expected to be filed on time. Mr. Czys thanked staff for their assistance with the audit.

President Petry thanked the auditors for their presentation.

Treasurer's Report

Consideration of Acceptance of the Treasurer's Report for the Month of September 2014

Treasurer Wackerlin presented the Treasurer's Report for the month of September 2014. He stated that the Park District's finances have been reviewed and found to be in appropriate order.

Commissioner Solon made a motion to accept the Treasurer's Report for the month of September 2014. The motion was seconded by Vice President Griggs. The motion passed 4-0.

Executive Director's Report

Volunteer of the Month

Mr. Oligney-Estill reported that Jim Hoyt was chosen as the September Volunteer of the Month for his efforts with the natural areas at Kaufman Lake and Heritage Park. Mr. Hoyt was unable to attend the Board meeting.

General Announcements

Mr. DeLuce reported the Champaign Parks Foundation won an Illinois Association of Park Districts (IAPD) Partnership Award. Chair Craig Hays will be attending the awards gala. Mr. DeLuce congratulated Vice President Griggs who will also be honored at the event for 15 years of service on the Park District Board.

Mr. DeLuce reported the Eisner Park playground dedication is Sunday, October 12 from 1:00 p.m. to 3:00 p.m. with a ribbon cutting ceremony at 2:00 p.m. He stated repairs on the Virginia

Theatre floor were scheduled for next week. Mr. DeLuce also reported the District was invited to attend the National Association for the Advancement of Colored People (NAACP) banquet being held on Friday, October 17.

Committee and Liaison Reports

Champaign Parks Foundation

Commissioner Solon reported the Foundation had not yet met for the month of October.

Report of Officers

Attorney's Report

Attorney Hall reported several annexations are expected in the following months.

President's Report

President Petry stated that he attended an IAPD nominating committee meeting in Channahon on October 7. He reported the IAPD Best of the Best Awards Gala is Friday, October 24 in Wheeling. The Champaign Park District will be honored in four categories: Illinois Parks' Top Journalist Award – *The News-Gazette*, Best Friend of Illinois Parks – Human Kinetics, Partnership Award – Champaign Parks Foundation and Good Sportsmanship Award – Champaign Park District. President Petry requested to see the entries. He also commented the IAPD Legal Symposium is Thursday, November 6 in Oak Brook.

Consent Agenda

President Petry stated that all items on the Consent Agenda are considered routine and shall be acted upon by one motion. If discussion is desired, that item shall be removed and addressed separately. The items are as follows:

1. Approval of the Minutes of the Study Session Meeting, August 27, 2014
2. Approval of the Minutes of the Regular Board Meeting, September 10, 2014

Vice President Griggs made a motion to approve the consent agenda. The motion was seconded by Commissioner McMahon. The motion passed 4-0.

New Business

Approval of Disbursements as of September 11, 2014

Staff recommended the approval of disbursements for the period beginning September 11, 2014 and ending October 8, 2014.

Commissioner Solon made a motion to approve the list of disbursements for the period beginning September 11, 2014 and ending October 8, 2014. The motion was seconded by Vice President Griggs. The motion passed 4-0.

Acceptance of the FY13-14 Audit

Staff requested acceptance of the FY13-14 Annual Audit. The audit has been previously reviewed by the Treasurer and Executive Director.

Commissioner Solon inquired about the approval of credit card purchases by the Executive Director as mentioned in the audit. Treasurer Wackerlin reported he reviews all purchases after they are made. Ms. Wallace stated that currently there is no formal approval by management or

commissioners of the Executive Director's purchases. She reported all other levels have a dual approval process.

It was the consensus of the Board for staff to develop a policy with regard to the Executive Director's purchases being approved by either another member of management or a commissioner.

Vice President Griggs inquired about the former Executive Director being an authorized signer on bank accounts. Ms. Wallace reported she thought it was on certificates of deposit. She stated she would investigate and have it changed.

Commissioner McMahon inquired about the disaster recovery plan mentioned in the audit. Mr. DeLuce reported that Ms. Hoggatt was developing one. Attorney Hall recommended contacting the Park District Risk Management Agency (PDRMA) to see if they offer a disaster recovery policy or rider as part of the District's insurance.

Vice President Griggs made a motion to accept the FY13-14 Annual Audit. The motion was seconded by Commissioner Solon. The motion passed 4-0.

Approval to Solicit Bids for the Issuance of General Obligation Bonds

Ms. Wallace presented the staff report and responded to questions from the Board. She stated the purpose is to obtain solicitation for General Obligation Bonds. This is an annual bond with the proceeds used to pay off the debt service on the aquatic center and the remainder used for capital improvements. Then a tax is levied to pay off the General Obligation Bond issue. It is a revolving process. Ms. Wallace reported the finance advisory committee is researching the continuance of this practice in future years with a presentation of options planned for a study session meeting.

Commissioner Solon made a motion to approve and confirm authorizing the Treasurer to solicit for the issuance of \$1,084,000 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 10, 2014. The motion was seconded by Vice President Griggs. The motion passed 4-0.

Approval of a Resolution Estimating Taxes to be Levied for FY15-16

Ms. Wallace presented the staff report and responded to questions from the Board. She outlined three options for consideration: Option 1 - As historically done, and recommended by finance professionals, as well as trade associations, is to maximize the levy by overestimating the extension to capture the legal rate limitation increase allowed once the final equalized assessed value is calculated. The Champaign County Clerk's Office will finalize the extension subject to legal restrictions and send the final extension in April. This option reduces the overall tax rate by 1.77%. Option 2 - Calculates the extension based on the same tax rate as revenue year 2013, fiscal year 2014-15. This option reduces the overall tax rate by 3.27%. Option 3 - Calculates the extension based on the same values extended in revenue year 2013. This option reduces the overall tax rate by 4.79%. The staff recommendation was Option 1. Discussion ensued.

Vice President Griggs made a motion to approve a Resolution setting the tax levy for fiscal year beginning May 1, 2015 and ending April 30, 2016 based on Option 1, at \$11,587,170, or so much as may be authorized by law, and scheduling a public hearing on the Tax Levy Ordinance

for Wednesday, November 12, 2014 at 7:00 p.m. at the Bresnan Meeting Center as required by the Truth in Taxation Act. The motion was seconded by Commissioner McMahan. The motion passed 3-1 with President Petry opposed (due to being in favor of Option 2).

It was the consensus of the Board for the levied tax rate after tax caps not to exceed .7510%.

President Petry requested investigation of the additional \$360,000 in tax revenue from last year.

Approval of Ordinance No. 587: An Ordinance Providing for Disposal of Personal Property Owned by the Champaign Park District of Champaign County

Staff requested that the Board adopt Ordinance No. 587: An Ordinance Providing for Disposal of Personal Property owned by the Champaign Park District, which will allow for disposal of items listed in Attachment A to the ordinance.

Commissioner Solon made a motion to approve adopting Ordinance No. 587: An Ordinance Providing for Disposal of Personal Property owned by the Champaign Park District, which will allow for disposal of items listed in Attachment A to the ordinance. The motion was seconded by Vice President Griggs. The motion passed 4-0.

Approval of an Intergovernmental Agreement between the Park District and Champaign County Regional Planning Commission to develop a Trails Master Plan

Mr. DeLuce presented the staff report and responded to questions from the Board. He stated the scope of the Trails Master Plan was expanded from what was presented at the September 24 Study Session to include open space acquisition. This increased the overall fee by \$2,756. Mr. DeLuce reported Attorney Hall had reviewed the contract.

Commissioner Solon inquired when the Board has the plan approval, if they could meet with the steering committee to hear its thought processes. Mr. DeLuce stated monthly updates were planned and Board members may attend meetings. He also stated having the steering committee reports at a study session is possible. Commissioner McMahan volunteered to serve on the steering committee.

Vice President Griggs made a motion to approve directing the Executive Director to enter into an intergovernmental agreement with Champaign County Regional Planning Commission to develop a Champaign Park District Trails Master Plan for an amount not to exceed \$24, 955.62. The motion was seconded by Commissioner McMahan. The motion passed 4-0.

Old Business

None.

Discussion Items

None.

Comments from Commissioners

Commissioner Solon thanked Ms. Wallace for the detailed financial material she provided on the tax levy and options. President Petry was also appreciative of the information.

Commissioner McMahan thanked Ms. Wallace for meeting with commissioners regarding the tax levy. He was also interested in receiving updates from the recreation and cultural arts divisions. Mr. DeLuce stated the aquatics and summer day camp reports would be presented at the October study session.

President Petry distributed an IAPD publication on the benefits of parks.

Executive Session

None.

Adjourn

There being no further business to come before the Board, Commissioner Solon made a motion to adjourn the meeting. The motion was seconded by Vice President Griggs. The motion passed 4-0 and the meeting was adjourned at 8:35 p.m.

Approved:

Joseph A. Petry, President

Cindy Harvey, Secretary

**CHAMPAIGN PARK DISTRICT
MINUTES OF THE SPECIAL MEETING
BOARD OF PARK COMMISSIONERS**

October 22, 2014

The Champaign Park District Board of Commissioners held a Special Board Meeting on Wednesday, October 22, 2014 at 5:30 p.m. at the Bresnan Meeting Center, 706 Kenwood Road, Champaign, Illinois, pursuant to notice duly given. President Petry presided over the meeting.

Present: President Joseph Petry, Vice President Alvin S. Griggs, Commissioners Barbara J. Kuhl (arrived at 5:32 p.m.), Jane L. Solon, and Timothy P. McMahan, Treasurer Gary Wackerlin and Attorney Guy Hall.

Staff present: Joseph DeLuce, Executive Director, Cindy Harvey, Assistant to the Executive Director/Board Secretary, Andrea Wallace, Director of Finance, Jameel Jones, Director of Cultural Arts, Tammy Hoggatt, Director of Human Resources, Tony Oligney-Estill, Programs Manager, Hsiung Marler, Facilities and Events Manager, and Stacey Cornell, Administrative Specialist.

Tim Mitchell, a reporter with the News-Gazette, was present.

Call to Order

President Petry called the meeting to order at 5:30 p.m.

CPD Highlights

Vice President Griggs reported he attended the National Recreation and Park Association Congress. He stated he would give a report in November. He noted that it was a great conference and one of the best he has attended.

President Petry congratulated staff on the good work being done within the parks. In particular, he mentioned the Hessel Park pavilion improvements. He was also excited about the pathways, lighting, and splash pad at Douglass Park.

Commissioner Solon commented she was appreciative that the bollards around Hessel Park were being finished.

Comments from the Public

Rick Shurtz, 1725 Robert Drive, Champaign, addressed the Board regarding installation of a sidewalk inside the dog park. He stated that currently the dog park is not accessible for people in wheelchairs and many of them have dogs. He requested a six foot wide sidewalk for the interior of the dog park so it could be used by all people. Mr. Shurtz presented approximately 200 signatures he collected in favor of a concrete pathway.

Presentations

Enterprise Zone

T.J. Blakeman, from the City of Champaign Planning Department, made a presentation about the Enterprise Zone Recertification process with assistance from Bruce Knight, City of Champaign Planning and Development Director. Mr. Blakeman reported that Mr. DeLuce and Ms. Wallace had attended a meeting with the City, Champaign County, the Champaign Economic Development Corporation, Champaign Unit 4 Schools, Parkland College and the

Champaign-Urbana Mass Transit District (CU-MTD) to discuss proposed Enterprise Zone programs. He presented the proposed Enterprise Zone map to the Board. The Enterprise Zone program goals are to promote job growth, encourage reinvestment in declining commercial and residential areas, encourage infill development, and have the flexibility to change programs if they are underperforming. Mr. Blakeman outlined the six proposed programs: 1. Targeted Neighborhood Improvement – Designed to assist single family residential structures that are owner or renter occupied in struggling neighborhoods. The areas on both sides of Centennial Park are included. The property tax abatement period would be five years on any repairs. 2. Affordable Multi-Family Housing – Designed to assist owners of multi-family housing structures make substantial and permanent improvements in the structure. It requires a \$25,000 minimum investment. Three and five year abatement periods are available. The units along Crescent Drive east of Centennial Park near Centennial High School are included in addition to the ones along Kirby Avenue near the former Carrie Busey Elementary School. 3. Commercial District Enhancement – Designed to address declining commercial areas. Mr. Blakeman highlighted the areas of Country Fair, Mattis Avenue, Bradley and Market, Bradley and Prospect Avenue, and Bloomington Road and Prospect Avenue. The abatement period is five years, with a minimum \$25,000 investment. A one year abatement bonus is applied for any applicant who qualifies as a minority or female owned business. Eligible properties are retail, service, and mixed use. 4. Employment Expansion – Designed for industrial and office developments. The abatement period is based upon the number of employees. Mr. Blakeman distributed a handout that provided a collection of several of the largest projects that have utilized this program. SuperValu's warehouse was one example. He stated that one benefit of having multiple agency partners would be shorter abatement periods. 5. Historic Structure Rehabilitation – Promotes the redevelopment and preservation of existing buildings. It provides an incentive to list properties as Local Landmarks. The abatement period is three years for Local Landmark properties with an additional year for those having National Registry status. 6. Tourism Development – Re-branding of conference center program. Encourages facilities that can enhance tourism. The abatement period is three years. All programs automatically qualify for the Illinois Sales Tax Exemption. Discussion ensued.

Mr. Blakeman stated Parkland College agreed to participate in the Commercial District Enhancement and Employment Expansion programs. He speculated CU-MTD would consider the same. Mr. Blakeman reported he was scheduled to meet with the Unit 4 School Board and Champaign County Board. All of the proposed programs are new. He reported that in order to achieve set goals, the programs have more qualifiers than previously.

Mr. Blakeman stated historic structures must be a Local Landmark or National Registry Landmark and meet a set of criteria. One criterion is the building must be at least 50 years old. Mr. Knight stated that older structures may qualify under one of the other programs as well. Mr. Blakeman stated there are several buildings downtown with landmark status.

Mr. Blakeman stated he believes the area of the new Enterprise Zone map to be slightly larger than the previous one, with the State of Illinois setting a maximum of 12 square miles. The new programs will be for 15 years with an additional 5 year option.

Mr. Blakeman reported Bristol Park was included in the Enterprise Zone map.

Mr. Blakeman stated that since the Virginia Theatre is owned by the Park District, it is not tax generating. A designated zone not-for-profit organization could raise money to put towards a project. If any business within the Enterprise Zone donates to the not-for-profit, they would get twice the tax benefit.

Mr. Blakeman stated there is no allocation cap. Mr. Knight stated the tax abatement is not cash out-of-pocket but it is forgone revenue until the future. He stated programs would be assessed annually and changes made as needed. Mr. Blakeman stated the shorter abatements were made to be more attractive to other taxing partners.

It was the consensus of the Board to participate in all of the Enterprise Zone programs. An intergovernmental agreement and resolution is to be presented for adoption at a future meeting.

Internal Park Paths Study

Mr. Crump presented the staff report and responded to questions from the Board. He stated that as outlined in the Strategic Plan, one of the objectives listed is "Continue to develop system-wide trails." One of the methods to achieve this is adding loop trails. Mr. Crump reported that currently the Park District is in the process of construction or has pending construction at Spalding, Centennial, and Human Kinetics Parks. There are four other major areas that will require planning: 1. Heritage Park – a path around the west side of the lake that would join with the existing Greenbelt Bikeway. 2. Zahnd Park – a path would serve the playground and venture through the park possibly joining the YMCA trail system. 3. Beardsley Park – an older park having a crosswalk and many aging amenities that need to be removed or replaced, with the possibility of a path being incorporated. 4. Eisner Park – presently there is a plan for the park with the exception of a path system.

Mr. Crump stated the Board authorized \$100,000 in the fiscal year 2014-2015 capital budget for path and trail improvements. He then presented parks that planning staff believe could support a path system: Hallbeck, Powell, Dodds, Garden Hills, Hazel, Millage, Noel and the Champaign Bark District (dog park). The Garden Hills path could connect with the Bloomington Road sidewalk. There is no sidewalk on the east side of the park. Mr. DeLuce reported the Garden Hills neighborhood group has been active regarding its desire for a path. President Petry commented that people use a path and a sidewalk differently. Mr. Crump stated sidewalks are usually 4 feet wide and paths are at least 6 feet. Commissioner Solon stated she was in favor of connected trails. She also expressed concern regarding the cost of maintenance and clearing the paths in winter. Mr. Crump stated that when doing snow removal, the recreation centers are done first, then parking lots. One mile of trail takes approximately three hours to clear. He reported that an average snowfall of four inches would be cleared within 18 hours. Mr. DeLuce reported that one of the trends observed at NRPA conference was installing fitness equipment on trails. Mr. Crump stated Americans with Disabilities Act (ADA) funds may be used for paths. Commissioner Kuhl stated she did not want to create trails to simply add miles but wants to add effective miles. She commented she was also interested in paths in larger parks and connectors. Mr. Crump stated the path planned for Human Kinetics Park would not be concrete but crushed stone, since the property is not owned by the District. Discussion ensued.

It was the consensus of the Board to move forward and attempt completion within the next two years on paths at Spalding, Human Kinetics, Heritage, Garden Hills, and Bark District Parks. The shoreline erosion issue at Heritage Park is to be solved before installing a path there, and a suitable resolution with the City of Champaign should be sought. It was the consensus of the Board for the dog park path to have the lowest priority and be done near the end of the two year period.

Mr. Crump will present more definitive plans with cost estimates at a future Board meeting.

President Petry was complimentary of the report and information presented.

Possible Trail Connections

Mr. Crump presented the staff report and responded to questions from the Board. He outlined three potential trail additions: 1. North Champaign Trail – There is a 400 foot segment southeast of the Menard's parking lot that the Park District could install immediately. It would extend the trail south to Town Center Boulevard. 2. Pipeline Trail – A Windsor Road to Curtis Road extension would add an additional mile. Right-of-ways would need to be confirmed with several farmers and the Legends Golf Course. 3. West Springfield Avenue – Obtaining the strip of land south of the railroad tracks would be needed. If this happened, a 0.94 mile trail could be installed. It would begin where O'Malley's Alley Trail currently terminates. Discussion ensued.

It was the consensus of the Board for staff not to actively pursue any of the trail additions presented at this time but to remain current on any developments affecting them.

New Business

Approval to Set Maximum Tax Rate for Final Extension

Ms. Wallace presented the staff report and responded to questions from the Board. She stated that at the October 8, 2014 Regular Board Meeting the Board approved a resolution estimating taxes to be levied for FY15-16 in the amount of \$11,587,170. It was the consensus of the Board at that time for the levied tax rate after tax caps not to exceed .7510%. Staff recommended the Board not take action to set a specific maximum tax rate, and allow staff to accept the final legal extension when received in April 2015. Discussion ensued.

Commissioner McMahon made a motion to set a specific maximum tax rate of .7510%. The motion was seconded by Commissioner Solon. The motion passed 4-1 with Vice President Griggs opposed. President Petry supported the motion but preferred that the rate be set at .7395%.

Approval to Extend Contract for Auditing Services

Commissioner Solon made a motion to approve retaining Martin, Hood, Friese & Associates for one additional year to conduct the audit of the financial statements for the fiscal year ended April 30, 2015, then issue a request for proposal in October 2015. The motion was seconded by Vice President Griggs. The motion passed 5-0.

Discussion Items

IMRF Additional Payment

Ms. Wallace presented the staff report and responded to questions from the Board. She stated that \$600,000 was budgeted to pay towards the Illinois Municipal Retirement Fund (IMRF) unfunded liability. Doing this would save the Park District approximately \$1,025,000 in interest over a 30 year period under the same conditions. The full unfunded liability balance as of December 31, 2013 was \$859,148. Since the Park District is paying 7.5% interest on the unfunded amount annually, the Financial Advisory Task Force Committee suggested paying off the balance. Ms. Wallace stated doing this would also reduce the monthly contribution rate beginning in 2016. The additional \$259,148 could be funded from IMRF Fund excess reserves. Discussion ensued.

Treasurer Wackerlin stated he was in agreement with the Financial Advisory Task Force Committee's recommendation of paying the full amount of the unfunded liability or close to it.

It was the consensus of the Board to place the item of paying the full IMRF unfunded liability balance of \$859,148 as of December 31, 2013 on the November 12 Board meeting agenda for consideration.

President Petry requested the Financial Advisory Task Force Committee attend a future study session so the Board could hear their observations. It would also be an opportunity for the Board to express its appreciation to the committee. Commissioner Kuhl also requested that the Board receive the information from the Financial Advisory Task Force Committee meetings.

Douglass Park Update

Mr. Crump gave a construction update on Douglass Park and responded to questions from the Board. He reported the concrete circulation path is complete to the north side of the spray park. The portion from the spray park to the library remains unfinished. Mr. Crump stated the structure framing of the picnic pavilion is complete. The roof should be completed before the end of the week. He reported the new ball field infield mix has been installed and graded. The material will be "wintered over" to allow for settling before installing bases, pitching rubber, and home plate. Mr. Crump reported the water spray ground pad has been completed and all the features that spray water are installed. The City of Champaign should provide the water tap before the end of the week and the spray ground will be tested before winterizing. The installation of the playground is continuing and be completed by the end of next week. The sidewalks and safety surfacing will follow. The light poles are due to be delivered the second week of November and should be installed quickly once they arrive. The outdoor fitness equipment is expected to be delivered the first week of November. Park District staff will do the installation of it shortly after that or early next spring. Mr. Crump stated he anticipates the Dodds Company to meet the goal of having their work completed by November 21.

Mr. DeLuce stated a ribbon cutting ceremony was planned for the spring rather than having it at the end of November. There will be an abundance of turf work to do because of the wet ground. He commented the project has lost 11 working days due to poor weather.

Ms. Wallace gave a financial update on Douglass Park and responded to questions from the Board. She stated the project budget was \$1,017,498. The expenditures to date were \$397,289.

Centennial Park Master Plan Update

It was the consensus of the Board to move this item to a future meeting agenda.

Comments from Commissioners

None.

Executive Session

Commissioner Solon moved as set forth below to convene in Executive Session. The motion was seconded by Vice President Griggs. The motion passed 5-0. Upon roll call vote, the vote was as follows: Commissioner Solon – yes; Commissioner McMahon – yes; Vice President Griggs – yes; President Petry – yes; and Commissioner Kuhl – yes. The Board convened 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, and 120/2(c)(11) litigation affecting the public body.

Reconvene into Open Session turn to Regular Meeting

Following the adjournment of the Executive Session, the Board reconvened in open meeting.

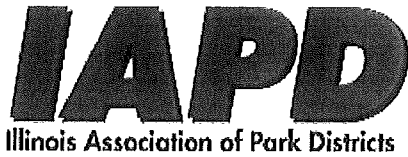
Adjourn

There being no further business to come before the Board, Commissioner Solon made a motion to adjourn the meeting. The motion was seconded by Commissioner McMahon. The motion passed 5-0 and the meeting was adjourned at 8:15 p.m.

Approved:

Joseph A. Petry, President

Cindy Harvey, Secretary



TO: ALL MEMBER AGENCY DIRECTORS

FROM: Peter M. Murphy, President/CEO

DATE: October 3, 2014

RE: CREDENTIALS CERTIFICATE

The IAPD/IPRA Soaring to New Heights Conference will be held at the Hyatt Regency Hotel, Chicago, Illinois, January 22-24, 2015.

Article V, Section 3 and 4 of the Constitutional By-Laws of the Illinois Association of Park Districts provides as follows:

"Section 3. Each member district shall be entitled to be represented at all Association meetings and conferences by a delegate or delegates. Delegates of the Association meetings or conference may include members of the governing boards of member districts, the Secretary, Attorney, Treasurer, Director or any paid employee of the member district. Each delegate shall present proper credentials consisting of a certificate by the Secretary of the member district said delegate or delegates represent, with seal of office affixed, showing that the governing board at a special or regular meeting authorized said delegate or delegates to represent said member district. On all questions each member district represented shall have one vote which shall be the majority expression of the delegation from that member district."

"Section 4. No member district shall be entitled to vote by proxy and only delegates of a member district shall cast a ballot for that member district."

Accordingly, we enclose herewith a certificate, which, when properly certified by the Secretary of your agency after its governing board authorizes such delegate and alternates at a regular or special meeting, shall be mailed to the Association's office, 211 East Monroe Street, Springfield, IL 62701.

This certificate will entitle the delegate or, in their absence, an alternate listed thereon to vote on matters presented during the Association's Annual Business meeting to be held on Saturday, January 24, 2015 at 3:30 p.m. in the Grand F Ballroom (*East Tower/Gold Level*), of the Hyatt Regency Hotel, 151 E. Wacker Dr. in Chicago, Illinois.

Your agency must be in good standing, the Credentials Certificate must be signed by the Board President and Secretary with your agency seal affixed.

NOTE: If your agency does not have a seal, then write the word "SEAL" and circle it where indicated on the certificate.

Your careful and prompt attention to this important matter is requested.

CREENTIALS CERTIFICATE

This is to certify that at a meeting of the Governing Board of the _____

Champaign Park District held at
(Name of Agency)

Bresnan Meeting Center on November 12, 2014 at 7:00pm
(Location) *(Month/Day/Year)* *(Time)*

the following individuals were designated to serve as delegate(s) to the Annual Business Meeting of the ILLINOIS ASSOCIATION OF PARK DISTRICTS to be held at the Hyatt Regency Hotel, Chicago, Illinois on Saturday, January 24, 2015 at 3:30 p.m. in the Grand F Ballroom (*East Tower/Gold Level*):

<u>Name</u>	<u>Title</u>
Delegate: <u>Jösenh Petrv</u>	<u>President</u>
1st Alternate: <u>Alvin Griggs</u>	<u>Vice President</u>
2nd Alternate: <u>Jane Solon</u>	<u>Commissioner</u>
3rd Alternate: <u>Joseph DeLuce</u>	<u>Executive Director</u>

This is to certify that the foregoing is a statement of action taken at the board meeting cited above.

Affix Seal: Signed: _____
(President of Board)

Attest: _____
(Board Secretary)

Return this form to: Illinois Association of Park Districts
211 East Monroe Street
Springfield, IL 62701-1186



REPORT TO PARK BOARD

FROM: Joe DeLuce, Executive Director

DATE: November 3, 2014

SUBJECT: Approval to Pay off Unfunded Liability with Illinois Municipal Retirement Fund (IMRF)

Background

One recommendation that was suggested by the Financial Advisory Task Force Committee, and which had previously been included in the FY15 budget relates to making an additional IMRF contribution towards the unfunded liability.

Information was presented at the October 22, 2014 Special Board Meeting concerning the unfunded liability with IMRF and the impact paying off this balance would have to future contribution rates. It was the consensus of the Board that the Park District pay off the full unfunded liability that existed as of December 31, 2013 and this item be moved to the November 12, 2014 meeting for a formal vote.

Prior Board Action

None.

Budget Impact

A transfer of \$600,000 has been included in the General Fund FY15 budget adopted by the Board on June 11, 2014 with the additional \$259,148 to be funded out of the IMRF Fund reserves.

Recommended Action

Staff recommends Board approval of the payment of \$859,148.00 to IMRF to be made by December 20, 2014 for the full unfunded liability as of December 31, 2013.

Prepared by:

Reviewed by:

Andrea N. Wallace, CPA
Director of Finance

Joe DeLuce
Executive Director



REPORT TO PARK BOARD

FROM: Joe DeLuce, Executive Director

DATE: November 3, 2014

SUBJECT: 2014/15 General Concrete Bid

Background

This is a bid to address concrete deficiencies and failures at various locations throughout the Park District.

Prior Board Action

The Board approved the FY14-15 Capital Plan at the February 12, 2014 Regular Board meeting and amended the plan at the April 23, 2014 Special Board meeting.

Bid Results

An invitation to bid was published in *The News-Gazette*. The bids were opened and read aloud on Wednesday, October 29, 2014. Five bids were received and the results are as follows:

BIDDER	BASE BID
Duce Construction, Champaign, IL	\$28,537.00
Schomburg & Schomburg, Danville, IL	\$29,939.51
VEYA Inc., Champaign, IL	\$32,160.05
A&R Services, Urbana, IL	\$43,629.79
A.C.E. Contracting, Springfield, IL	\$52,411.00

Budget Impact

The amount of \$40,000 has been budgeted in the FY14/15 Capital Plan for General Concrete installations/renovations (Project #15044).

Recommended Action

Staff recommends accepting the low, responsive bid for FY14-15 General Concrete from Duce Construction in the amount of \$28,537 and authorizing the Executive Director to enter into a contract for the work.

Prepared by:

Reviewed by:

Bret Johnson
Grounds Supervisor

Kevin Crump
Director of Operations & Planning

Board of Directors

Craig W. Hays -*Chair*
Scott A. Miller-*Vice Chair*
Newton H. Dodds-
Second Vice Chair
John A. Frauenhoffer-
Secretary
Bryan M. Banks-
Assistant Secretary
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W. Penn Nelson
Arthur J. Thoma
Joe DeLuce-
Executive Director
Jane Solon-
CPD Board Liaison
Robert F. Toalson-
Honorary
Gary G. Wackerlin-
Treasurer



**TO: Champaign Parks Foundation
Board of Directors**

FROM: Laura Auteberry, Development Director

DATE: November 4, 2014

RE: Champaign Parks Foundation New Board Member Appointment

Background

As of May 1, 2014 the Champaign Parks Foundation Board of Directors had 3 vacancies. Foundation board members have been actively working to identify potential candidates to fill the vacant positions with people who will help further the mission of the Foundation: to provide philanthropic support to the Champaign Park District.

Discussion

Tom Whooley has worked in banking for more than 15 years and at Commerce Bank since 2006, beginning as a commercial lender in the Champaign market in 2013. He earned his finance degree from Illinois State University in Bloomington, IL and is active in various civic and community organizations, including Champaign Rotary, Don Moyer Boys and Girls Club (finance committee), Young Professionals of Champaign-Urbana and the Champaign County Chamber of Commerce, recently graduating from the Champaign County Chamber of Commerce Leadership Program. Outside of the office, Tom stays very busy with his family, residing in Mahomet with his wife, Stephanie, and their two boys, Collin (4 ½) and Blake (8 mos).

Mr. Whooley would be an excellent addition to the Champaign Parks Foundation.

Recommendation

Staff recommends that Tom Whooley be appointed to the Board of Directors for the Champaign Park District to fill one of the vacant three year terms.

**RESOLUTION
APPOINTING DIRECTOR TO
CHAMPAIGN PARKS FOUNDATION**

WHEREAS, the Champaign Park District Board of Commissioners formed the Champaign Parks Foundation, a not for profit corporation, duly authorized to transact business in the State of Illinois;

WHEREAS, the Champaign Parks Foundation was formed for the purpose of creating and carrying out a capital campaign and accepting and managing donations and gifts for the benefit of the Champaign Park District, including without limitation, land, cash, and marketable securities;

WHEREAS, the Champaign Park District's appointed Commissioner liaison and Executive Director serve on the Board of Directors as voting members in addition to the other appointed Board members;

WHEREAS, the Champaign Park District's Board of Commissioners is to appoint Champaign Parks Foundation Board members to serve terms as set forth in the bylaws; and

WHEREAS, the Board of Commissioners has contacted community members who have shown an interest in the success of the Champaign Park District, its facilities and services, as well as serving on Champaign Parks Foundation Board of Directors.

NOW, THEREFORE, BE IT RESOLVED, that the Champaign Park District Board of Commissioners hereby appoints Tom Whooley as a Director of the Champaign Parks Foundation to fill the unexpired term vacated by Dennis McMillan, which term shall end May 2016.

APPROVED by the Board of Commissioners of the Champaign Park District this 12th day of November 2014.

Joseph A. Petry, President

Cindy Harvey, Secretary

RESOLUTION

RESOLUTION TO AUTHORIZE PROPERTY TAX ABATEMENT FOR CERTAIN PROPERTY IMPROVEMENTS IN THE CHAMPAIGN ENTERPRISE ZONE

WHEREAS, the City of Champaign and Champaign County have made known to the Champaign Park District hereinafter referred to as the District, their intention of applying for an Illinois Enterprise Zone designation for a portion of the territory which lies within the City of Champaign, unincorporated areas of Champaign County and the boundaries of the District; and

WHEREAS, both the initial designation as an Enterprise Zone pursuant to the Illinois Enterprise Zone Act, 20 ILCS 655/1 et seq. and the eventual success of an Enterprise Zone depend upon community support and the nature of incentives to be offered; and

WHEREAS, this public taxing District finds that Enterprise Zone designation will serve the interest of all local taxing authorities and the entire community by stimulating economic revitalization;

NOW THEREFORE BE IT RESOLVED BY THE CHAMPAIGN PARK DISTRICT

1. That the District endorses a community wide effort to obtain Enterprise Zone designation.
2. That the District shall take all action appropriate and necessary to join with other taxing bodies in abating increases in real estate taxes as an incentive for economic development within the Enterprise Zone pursuant to the Illinois

Enterprise Zone Act, 20 ILCS 655/1 et seq. and further subject to the following limitations:

- a. The abatement shall pertain only to parcels within the Enterprise Zone which have been improved after the designation of the Enterprise Zone by the State of Illinois.
- b. The abatement shall pertain only to those projects on parcels within the Enterprise Zone which on or after the first day of Enterprise Zone certification:
 - i. Have been granted a building permit by the City of Champaign, or
 - ii. Exist in unincorporated Champaign County and have either been granted a zoning use permit by Champaign County or involve the rehabilitation of an existing structure that does not require a Champaign County zoning use permit.
- c. While the abatement is in effect, the District shall continue to receive real estate property taxes based on the equalized assessed value established for the property tax year immediately preceding the year in which the qualifying project is commenced.
- d. The abatement shall apply only to the increase in assessed valuation resulting from the improvements or renovations of the qualifying project.
- e. The abatement shall commence with the first tax year after the improvement has been assessed.
- f. The abatement shall only apply to the following programs as outlined in the Enterprise Zone Policy and Programs attached hereto:

- i. Targeted Neighborhood Improvement Program
 - ii. Affordable Multifamily Housing Program
 - iii. Commercial District Enhancement Program
 - iv. Employment Expansion Program
 - v. Historic Structure Rehabilitation Program
 - vi. Tourism Development Program
- g. The said real estate tax abatement shall terminate upon the expiration of the Enterprise Zone designation.
- h. In the case of property within a redevelopment area created pursuant to the Tax Increment Allocation Redevelopment Act, 65 ILCS 5/11-74.4-3 et. seq., no abatement shall be granted.
3. A copy of this resolution and a letter endorsing the Enterprise Zone application and assuring reviewing authorities of the intent of this District to participate in the efforts designed to stimulate economic revitalization shall be submitted to the City of Champaign and Champaign County to accompany the Enterprise Zone Application.

Dated this _____ day of _____, 2014.

APPROVED:

Joseph A. Petry, President

ATTEST:

Cindy Harvey, Secretary



REPORT TO PARK BOARD

FROM: Joe DeLuce, Executive Director

DATE: November 1, 2014

SUBJECT: Acceptance and Award of a Proposal for a New Enterprise Resource Planning Accounting System

Background

The District currently uses Municipal Software, Inc. (MSI) a Harris Computer solution, which was purchased and implemented in April 2005 for both the District and the Parks Foundation. This system is written in COBOL and no longer meets the needs of the District. Staff have been advised that Harris will continue to support the existing system, however there is no intention to make improved enhancements to MSI as they recently acquired a new software, SmartFusion, this past year to provide the enhancements that MSI does not offer. Staff viewed a demo of SmartFusion and it does not meet the District's needs.

Prior Board Action

Staff presented background information on the current accounting system and its limitations at the August 27, 2014 Board meeting. No action was taken at that time.

RFP Proposal Results

A Request for Proposal (RFP) was let in September 2014 to solicit proposals for a new enterprise resource planning (ERP) accounting system. The District received a total of five proposals. A committee comprised of IT staff, Director of HR, Finance Department, as well as Richard Schnuer at the City of Champaign reviewed and ranked the proposals and narrowed it down to two vendors, BS&A and Tyler Technologies. Both vendors conducted on-site demos and answered specific questions asked by staff. Based on staff input after the final demonstrations, staff preferred BS&A based on the functionality and user-friendliness of the product. Staff visited two park districts that utilize each vendor and software mentioned above to view hands-on and ask specific questions. Staff conducted reference checks to verify information.

The RFP consisted of Core modules plus six alternates. The data reflected in the following schedule represents the overall results of all aspects included.

Details	Capital Business Solutions LLC	BS&A	Tyler Technologies	Power Plan (Budget Only)	Thales Consulting (CAFR Report Only)
Base Price	\$134,704 - \$152,704	\$ 141,070	\$ 178,427	\$ 65,615	\$ 9,000
Core Modules	\$ 57,404	\$ 49,075	\$ 34,607	\$ 29,000	\$ 6,000
Customization / Modifications	\$10,000 - \$28,000	\$ 20,120			
Implementation & Training	\$ 49,795	\$ 49,750	\$ 102,474	\$ 19,000	
Other (Travel)	\$ 5,000	\$ 11,765	\$ 22,525	\$ 10,000	
Annual Maintenance - Core	\$ 12,505	\$ 10,360	\$ 18,821	\$ 7,615	\$ 3,000
Alternates - Software & Customization	\$7,595 - \$22,595	\$ 16,860	\$ 48,826		
Alternate 1 - Time & Attendance	included in core	included in core	\$ 20,757		
Alternate 2 - Interface Applitrack	\$2,500 - \$10,000	\$ 3,000	included in core		
Alternate 3 - Fixed Assets	\$ 2,595	\$ 8,315	\$ 1,444		
Alternate 4 - Automated Workflow	included in core	included in core	\$ 26,625		
Alternate 5 - Work Orders	\$ -	\$ 5,545	\$ -		
Alternate 6 - Schedule Reports	\$2,500 - \$10,000	included in core	included in core		
Alternates - Annual Maintenance	\$ 859	\$ 2,220	\$ 22,271		
Alternate 1 - Time & Attendance	N/A	included in core	\$ 13,980		
Alternate 2 - Interface Applitrack	\$ -	\$ -	included in core		
Alternate 3 - Fixed Assets	\$ 545	\$ 1,110	\$ 481		
Alternate 4 - Automated Workflow	N/A	included in core	\$ 7,810		
Alternate 5 - Work Orders	N/A	\$ 1,110	\$ -		
Alternate 6 - Schedule Reports	\$ 314	included in core	\$ -		
Total 1st Year Costs	\$143,158 - \$176,158	\$ 160,150	\$ 249,524	\$ 65,615	\$ 9,000
Annual Maintenance Costs	\$ 13,364	\$ 12,580	\$ 41,092	\$ 7,615	\$ 3,000

Based on the District's need for a more robust accounting system, and with the intent to improve efficiencies and track metrics more effectively, staff is recommending to accept BS&A for the Base Price, plus Alternates 1-4 and Alternate 6 under Software & Customization, Alternates 1-4 and Alternate 6 under Annual Maintenance, and include \$15,500 should additional data need to be converted as part of the customization process and rejecting Alternate 5 under Software & Customization and Alternate 5 under Annual Maintenance. With those changes, the pricing would be as follows:

Recommendation	Capital Business Solutions LLC	BS&A	Tyler Technologies	Power Plan (Budget Only)	Thales Consulting (CAFR Report Only)
Base Price	\$134,704 - \$152,704	\$ 141,070	\$ 178,427	\$ 65,615	\$ 9,000
Alternates - Software & Customization	\$7,595 - \$22,595	\$ 11,315	\$ 28,069		
Alternates - Annual Maintenance	\$ 859	\$ 1,110	\$ 8,291		
Total 1st Year Costs	\$143,158 - \$176,158	\$ 153,495	\$ 214,787	\$ 65,615	\$ 9,000
Annual Maintenance Costs	\$ 13,364	\$ 11,470	\$ 27,112	\$ 7,615	\$ 3,000

Budget Impact

The FY14-15 budget includes \$42,000 for a new accounting system, and is included in the "Other Contractual Services" expenditures line item. This estimate was originally based on information provided from Harris to transfer to their new system. The timeline of the project would be phased in over two fiscal years, with an ultimate implementation "go-live" date of late

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.

Fall 2015. The expenditures estimated for FY14-15 would total \$38,000. The remaining \$130,995 would be paid in FY15-16 with \$48,765 from General Fund professional fees and the balance of \$82,230 from capital budget or General Fund reserves. The District currently pays approximately \$10,500 for annual maintenance and support of MSI.

Recommended Action

Staff recommends that the Board accept the RFP from BS&A in an amount not to exceed \$168,995 and authorize the Executive Director to execute a contract for the work.

Prepared by:

Reviewed by:

Andrea N. Wallace, CPA
Director of Finance

Joe DeLuce
Executive Director



REPORT TO PARK BOARD

FROM: Joe DeLuce, Executive Director

DATE: November 3, 2014

SUBJECT: Approval to Pay Off 2013 General Obligation Bond

Background

The General Obligation (GO) bond is issued annually with the payment due in lump sum with interest on November 30. Interest due for the 2013 GO bond is \$6,721.29 which is \$2,828.71 less in interest than in the prior year.

Prior Board Action

The Board approved the 2013 bond issue on November 13, 2013 in the amount of \$1,068,000 plus interest at 0.64%.

Budget Impact

The bond payment plus interest is included in the FY15 budget and will be paid out of property tax revenues.

Recommended Action

Staff recommends that the Board approve payment of \$1,074,721.29 to Busey Bank to pay off the 2013 bond issue. The payment for the \$1,068,000 bond issue plus interest is due no later than November 30, 2014.

Prepared by:

Reviewed by:

Andrea N. Wallace, CPA
Director of Finance

Joe DeLuce
Executive Director



REPORT TO PARK BOARD

FROM: Joe DeLuce, Executive Director

DATE: November 3, 2014

SUBJECT: Approval to Accept Bid for Purchase of 2014 General Obligation (GO) Bond

Background

Per the resolution approved by the Board at the September 10, 2014 Regular Board Meeting a public hearing for the GO Bonds was set. As further directed by the Board at the October 8, 2014 Regular Board Meeting, bids were solicited from fifteen local banks on October 9, 2014. Bids were due no later than 2:00 p.m. CST on October 31, 2014. The prior year GO Bond (2013) was awarded to Busey Bank at an interest rate of 0.64%.

Bids were received from four (4) local banks for the purchase of \$1,084,000 GO Bonds. These results were as follows:

Bank	Interest Rate	Serve as Bond Registrar	If Yes, Fee Charged
Busey Bank	0.47%	Yes	\$ -
Commerce Bank	0.61%	Yes	\$ 500.00
Central Illinois Bank	0.95%	Yes	\$ -
Heartland Bank and Trust Company	1.24%	Yes	\$ 500.00

Prior Board Action

None.

Budget Impact

The proceeds from the 2014 bond issue was included in the FY15 budgeted expenditures.

Recommended Action

Staff recommends that the Board accept the low bid from Busey Bank of 0.47% for the annual \$1,084,000 GO Bond issue.

Prepared by:

Reviewed by:

Andrea N. Wallace, CPA
Director of Finance

Joe DeLuce
Executive Director

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.



REPORT TO PARK BOARD

FROM: Joe DeLuce, Executive Director

DATE: November 4, 2014

SUBJECT: Adoption of Ordinance No. 588: An Ordinance Authorizing the Issuance of General Obligation (GO) Park Limited Bonds

Background

Each year the Champaign Park District issues GO Bonds in order to fund necessary improvements and repairs to Park District property and to make the payment of debt service on outstanding alternate revenue bonds issued to build Sholem Aquatic Center. Last year the Board authorized the issuance of \$1,068,000 of GO Bonds. Because the Consumer Price Index (CPI) increased 1.5%, the Park District has the authority to add that percent to the \$1,068,000, increasing the new bond issue to \$1,084,000. As a reminder, the interest rate for the current bond issue is 0.64%.

Prior Board Action

On September 10, 2014, the Board approved a resolution stating the Park District's need and intent to issue \$1,084,000 of GO Bonds for FY14-15 and approved a resolution setting a public hearing for October 8, 2014.

Budget Impact

The GO Bond issuance has been included in the FY14-15 budget for payment on the alternate revenue bonds as well as capital improvement purchases.

Recommended Action

Staff recommends adoption of Ordinance No. 588: An Ordinance authorizing the issuance of General Obligation Park Limited Bonds, Series 2014, of the Champaign Park District, Champaign County, Illinois, and providing the details of such Bonds and for the levy of direct annual taxes to pay such bonds, and related matters.

Prepared by:

Reviewed by:

Andrea N. Wallace, CPA
Director of Finance

Joe DeLuce
Executive Director

ORDINANCE NO. 588

AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION PARK LIMITED BONDS, SERIES 2014, OF THE CHAMPAIGN PARK DISTRICT, CHAMPAIGN COUNTY, ILLINOIS, AND PROVIDING THE DETAILS OF SUCH BONDS AND FOR THE LEVY OF DIRECT ANNUAL TAXES TO PAY SUCH BONDS, AND RELATED MATTERS

WHEREAS, the Board of Park Commissioners (sometimes herein, the “Corporate Authorities”) of the Champaign Park District, in Champaign County, Illinois (the “Issuer”), has determined that it is advisable, necessary and in the Issuer’s best interests to provide for the maintenance, improvements, and protection of lands, buildings and parks, including land acquisition and related design, facilities, improvements and costs (also including related costs and expenses and the payment of debt service (i.e., the “Refunding”) on certain outstanding obligations, the “Project”); and

WHEREAS, the Issuer is a park district and special district under the provisions of Section 8 of Article VII (Local Government) of the Constitution of the State of Illinois and has the applicable authority under The Park District Code (Section 1205/1-1 *et seq.* of Chapter 70 of the Illinois Compiled Statutes, as supplemented and amended, including by the Registered Bond Act, the Bond Replacement Act, the Bond Authorization Act, and the Local Government Debt Reform Act (including particularly, but without limitation, Section 15.01 concerning “Limited Bonds”), collectively, the “Act”); and

WHEREAS, pursuant to and in accordance with the Act and this ordinance, the Issuer is authorized to issue its General Obligation Park Limited Bonds, Series 2014, up to the aggregate principal amount of \$1,084,000 (the “Bonds”) for the purpose of providing funds to pay the costs of the Project and related costs and expenses; and

WHEREAS, the Bonds so authorized shall be issued as “limited bonds” under the provisions of Section 15.01 of the Local Government Debt Reform Act of the State of Illinois, 30 ILCS 350/15.01, as amended (the “Debt Reform Act”), and as such it is not necessary to submit the proposition of the issuance of the Bonds to the voters of the Issuer for approval; and

WHEREAS, pursuant to and in accordance with the Bond Issue Notification Act, with the required notice having been duly published on September 30, 2014 in *The News-Gazette*, the Issuer on October 8, 2014 held, conducted and concluded the required public hearing; and

WHEREAS, pursuant to arrangements made on behalf of the Issuer, Busey Bank, Champaign, Illinois (including its assigns, the “Purchaser”) in response to the Issuer’s request for proposals has agreed by a letter term sheet (the “Purchase Agreement”) to purchase the Bonds; and

WHEREAS, for convenience of reference only this ordinance is divided into numbered sections with headings, which shall not define or limit the provisions hereof, as follows:

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NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF PARK COMMISSIONERS OF THE CHAMPAIGN PARK DISTRICT, CHAMPAIGN COUNTY, ILLINOIS, as follows:

Section 1. Authority and Purpose. This ordinance is adopted pursuant to the Act for the purpose of financing the Project.

Section 2. Authorization and Terms of Bonds. For the purposes described above in Section 1, there is hereby allocated the sum of \$1,084,000, to be derived from the proceeds of the Bonds. For such purposes, Bonds of the Issuer shall be issued and sold in an aggregate principal amount of not to exceed \$1,084,000, shall each be designated “**General Obligation Park Limited Bonds, Series 2014**”, and shall be issuable in the denominations of \$500.00 each or any authorized integral multiple thereof. The Bonds shall be numbered

consecutively from 1 upwards in order of their issuance and may bear such identifying numbers or letters as shall be useful to facilitate the registration, transfer and exchange of the Bonds. Unless otherwise determined in an order to authenticate the Bonds, not inconsistent herewith, each Bond shall be dated as of the date of issuance thereof. The Bonds shall mature in the principal amount on November 30 in the year and bear interest at the rate percent per annum, as follows:

<u>Year</u>	<u>Principal Amount(\$)</u>	<u>Interest Rate (%)</u>
2015	1,084,000	0.47

Each Bond shall bear interest from its date, or from the most recent interest payment date to which interest has been paid, computed on the basis of a 360-day year consisting of twelve 30-day months, and payable in lawful money of the United States of America at maturity on November 30, 2015, at the rate percent per annum above set forth. The principal of and premium, if any, on the Bonds shall be payable in lawful money of the United States of America upon presentation and surrender thereof at the office of Busey Bank, Champaign, Illinois, the Paying Agent for the Bonds (including its successors, the **"Paying Agent"**). Interest on the Bonds shall be payable on each interest payment date to the registered owners of record appearing on the registration books maintained by Busey Bank, through its designated office in Champaign, Illinois, the Bond Registrar on behalf of the Issuer for such purpose (including its successors, the **"Bond Registrar"**), as of the close of business on the fifteenth (15th) day (whether or not a business day) of the calendar month of the interest payment date. Interest on the Bonds shall be paid by check or draft mailed to such registered owners at their addresses appearing on the registration books therefor. The Bond Registrar shall not be required to transfer or exchange any Bond during a period commencing the fifteenth (15th) day next preceding each interest payment date and ending on such interest payment date.

The Bonds shall not be subject to optional call for redemption prior to their stated maturities.

The Bonds shall have such terms and provisions supplemental to, in addition to or modified and revised with respect to, those as provided herein, as along as the aggregate principal amount of the Bonds does not exceed \$1,084,000 and the tax levies in Section 9 are not exceeded, as may be set forth in a Bond Order. For purposes of the foregoing and otherwise in this ordinance, the term **"Bond Order"** shall mean a certificate signed by the President and attested by the Secretary and under the seal of the Issuer, setting forth and specifying details of the Bonds, including but not limited to, as the case may be, identification of the Bond Registrar and Paying Agent and Bond purchaser or purchasers (each a **"Purchaser"**), final rates, optional and mandatory call provisions, insurance provisions and the final maturity schedule. The Bonds shall be conformed to any Bond Order.

Section 3. Sale and Delivery. All acts and things done by officers of the Issuer in connection with the sale of the Bonds shall be and they are hereby in all respects ratified,

confirmed and approved. The sale of the Bonds to Busey Bank, Champaign, Illinois, as the Purchaser shall be and is hereby authorized and approved.

The President, Secretary, Treasurer and other officials of the Issuer are hereby authorized and directed to do and perform, or cause to be done or performed, for or on behalf of the Issuer each and every thing necessary for the issuance of the Bonds, including the due and proper execution, delivery and performance of this ordinance, the Purchase Agreement and all related and incidental agreements, certificates, receipts and opinions, upon payment of the full purchase price of the Bonds, an amount equal to 100% of par.

Section 4. Execution and Authentication. Each Bond shall be executed in the name of the Issuer by the manual or authorized facsimile signature of its President and the corporate seal of the Issuer, or a facsimile thereof, shall be thereunto affixed or otherwise reproduced thereon and attested by the manual or authorized facsimile signature of its Secretary and countersigned by the manual or authorized facsimile signature of its Treasurer.

In case any officer whose signature, or a facsimile of whose signature, shall appear on any Bond shall cease to hold such office before the issuance of such Bond, such Bond shall nevertheless be valid and sufficient for all purposes, the same as if the person whose signature, or a facsimile thereof, appears on such Bond had not ceased to hold such office. Any Bond may be signed, sealed or attested on behalf of the Issuer by any person who, on the date of such act, shall hold the proper office, notwithstanding that at the date of such Bond such person may not hold such office. No recourse shall be had for the payment of any Bonds against the President or any member of the Corporate Authorities or any officer or employee of the Issuer (past, present or future) who executes the Bonds, or on any other basis.

Each Bond shall bear thereon a certificate of authentication executed manually by the Bond Registrar. No Bond shall be entitled to any right or benefit under this ordinance or shall be valid or obligatory of any purpose until such certificate of authentication shall have been duly executed by the Bond Registrar. Such certificate of authentication shall have been duly executed by the Bond Registrar by manual signature, and such certificate of authentication upon any such Bond shall be conclusive evidence that such Bond has been authenticated and delivered under this ordinance. The certificate of authentication on any Bond shall be deemed to have been executed by the Bond Registrar if signed by an authorized officer of the Bond Registrar, but it shall not be necessary that the same officer sign the certificate of authentication on all of the Bonds issued hereunder.

Section 5. Transfer, Exchange and Registration. The Bonds shall be negotiable, subject to the provisions for registration of transfer contained herein. Each Bond shall be transferable only upon the registration books maintained by the Bond Registrar on behalf of the Issuer for that purpose at the principal corporate trust office of the Bond Registrar, by the registered owner thereof in person or by such registered owner's attorney duly authorized in writing, upon surrender thereof together with a written instrument of transfer satisfactory to the Bond Registrar and duly executed by the registered owner or such registered owner's duly authorized attorney. Upon the surrender for transfer of any such Bond, the Issuer shall execute and the Bond Registrar shall authenticate and deliver a new Bond or Bonds registered in the

name of the transferee, of the same aggregate principal amount, maturity and interest rate as the surrendered Bond. Bonds, upon surrender thereof at the office of the Bond Registrar, with a written instrument satisfactory to the Bond Registrar, duly executed by the registered owner or such registered owner's attorney duly authorized in writing, may be exchanged for an equal aggregate principal amount of Bonds of the same maturity and interest rate and of the denominations of \$500.00 each or any authorized integral multiple thereof, less previous retirements.

For every such exchange or registration of transfer of Bonds, the Issuer or the Bond Registrar may make a charge sufficient to reimburse it for any tax, fee or other governmental charge required to be paid with respect to such exchange or transfer, which sum or sums shall be paid by the person requesting such exchange or transfer as a condition precedent to the exercise of the privilege of making such exchange or transfer. No other charge shall be made for the privilege of making such transfer or exchange. The provisions of the Bond Replacement Act shall govern the replacement of lost, destroyed or defaced Bonds.

The Issuer, the Bond Registrar and the Paying Agent may deem and treat the person in whose name any Bond shall be registered upon the registration books as the absolute owner of such Bond, whether such Bond shall be overdue or not, for the purpose of receiving payment of, or on account of, the principal of, premium, if any, or interest thereon and for all other purposes whatsoever, and all such payments so made to any such registered owner or upon such registered owner's order shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid, and neither the Issuer nor the Bond Registrar or the Paying Agent shall be affected by any notice to the contrary.

Section 6. Bond Registrar and Paying Agent. The Issuer covenants that it shall at all times retain a Bond Registrar and Paying Agent with respect to the Bonds and shall cause to be maintained at the corporate trust office of the Bond Registrar a place where Bonds may be presented for registration of transfer or exchange, that it will maintain at the designated corporate trust office of the Paying Agent a place where Bonds may be presented for payment, that it shall require that the Bond Registrar maintain proper registration books and that it shall require the Bond Registrar and Paying Agent to perform the other duties and obligations imposed upon them by this ordinance in a manner consistent with the standards, customs and practices concerning municipal securities. The Issuer may enter into appropriate agreements with the Registrar and Paying Agent in connection with the foregoing, including as follows (in any event (a) - (e) below shall apply to the Bond Registrar and Paying Agent):

(a) to act as Bond Registrar, authenticating agent, Paying Agent and transfer agent as provided herein;

(b) to maintain a list of registered owners of Bonds as set forth herein and to furnish such list to the Issuer upon request, but otherwise to keep such list confidential;

(c) to cancel and/or destroy Bonds which have been paid at maturity or submitted for exchange or transfer;

(d) to furnish the Issuer at least annually upon request a certificate with respect to Bonds cancelled and/or destroyed; and

(e) to furnish the Issuer at least annually an audit confirmation of Bonds paid, Bonds outstanding and payments made with respect to interest on the Bonds.

The Bond Registrar and Paying Agent shall signify their acceptances of the duties and obligations imposed upon them by this ordinance. The Bond Registrar by executing the certificate of authentication on any Bond shall be deemed to have certified to the Issuer that it has all requisite power to accept, and has accepted, such duties and obligations not only with respect to the Bond so authenticated but with respect to all of the Bonds. The Bond Registrar and Paying Agent are the agents of the Issuer for such purposes and shall not be liable in connection with the performance of their respective duties, except for their own negligence or default. The Bond Registrar shall, however, be responsible for any representation in its certificate of authentication on the Bonds.

The Issuer may remove the Bond Registrar or Paying Agent at any time. In case at any time the Bond Registrar or Paying Agent shall resign or shall be removed or shall become incapable of acting, or shall be adjudged a bankrupt or insolvent, or if a receiver, liquidator or conservator of the Bond Registrar, or of its property, shall be appointed, or if any public officer shall take charge or control of the Bond Registrar or Paying Agent or of their respective properties or affairs, the Issuer covenants and agrees that it will thereupon appoint a successor Bond Registrar or Paying Agent, as the case may be. The Issuer shall mail or cause to be mailed notice of any such appointment made by it to each registered owner of Bonds within twenty (20) days after such appointment. Any Bond Registrar or Paying Agent appointed under the provisions of this Section 6 shall be a bank, trust company, national banking association or other qualified professional with respect to such matters, maintaining its office in the State of Illinois.

Section 7. General Obligations/Limited Tax Bonds. The full faith and credit of the Issuer are hereby irrevocably pledged to the punctual payment of the principal of and interest on the Bonds. The Bonds shall be direct and general obligations of the Issuer, and the Issuer shall be obligated to levy ad valorem taxes upon all the taxable property in the Champaign Park District for the payment of the Bonds and the interest thereon, without limitation as to rate or amount. Although this Bond constitutes a general obligation of the Issuer and no limit exists on the rate of such direct annual tax, the amount of such tax is limited by the provisions of the Property Tax Extension Limitation Law of the State of Illinois, as amended (the "**Law**"). The Law provides that the annual amount of the taxes to be extended to pay the issue of Bonds of which this Bond is one and all other limited bonds (as defined in the Local Government Debt Reform Act of the State of Illinois, as amended) hereafter issued by the Issuer shall not exceed the debt service extension base (as defined in the Law) of the Issuer (the "**Base**") less the amount extended to pay certain other non-referendum bonds heretofore and hereafter issued by the Issuer, as more fully described in the proceedings of the Issuer providing for the issue of this Bond. The Issuer is authorized to issue from time to time additional limited bonds payable from the Base and additional non-referendum bonds payable from property taxes unlimited as to rate

or amount, as permitted by law, and to determine the lien priority of payments to be made from the Base to pay the Issuer's limited bonds.

Notwithstanding any other provision of this ordinance, the annual amount of the taxes to be extended by the County Clerk to pay the Bonds and all other limited bonds (as defined in the Debt Reform Act) hereafter issued by the Issuer shall not exceed the Base of the Issuer, based upon the Issuer's 1996 levies for its General Obligation Park Bonds, Series 1993 (\$536,985), 1995 (\$97,600) and 1996 (\$364,000), with "cpi" adjustments. No limit, however, exists on the rate of the direct annual tax levied herein, and the Bonds shall constitute a general obligation of the Issuer. The Issuer is authorized to issue from time to time additional limited bonds payable from the Base and additional non-referendum bonds payable from property taxes unlimited as to rate or amount, as permitted by law, and to determine the lien priority of payments to be made from the Base to pay the District's limited bonds.

Section 8. Form of Bonds. Subject to the Purchaser, accepting typewritten Bonds, as hereby provided, the Bonds shall be issued as fully registered Bonds conforming to the industry customs and practices of printing, including part on the front and part on the reverse of the certificates, as appropriate, the blanks to be appropriately completed when the Bonds are delivered; and the Bonds shall be prepared in compliance with the National Standard Specifications for Fully Registered Municipal Securities prepared by the American National Standards Institute and, with appropriate insertions and modifications, including in respect of the Policy and the Insurer, shall be in substantially the form, as follows (CUSIPs optional):

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UNITED STATES OF AMERICA
STATE OF ILLINOIS
COUNTY OF CHAMPAIGN
CHAMPAIGN PARK DISTRICT
GENERAL OBLIGATION PARK LIMITED BOND
SERIES 2014

REGISTERED NO. _____

REGISTERED \$ _____

INTEREST RATE:

MATURITY DATE:

DATED DATE:

CUSIP:

Registered Owner:

Principal Amount:

KNOW ALL BY THESE PRESENTS that the Champaign Park District, a special district situated in The County of Champaign, in the State of Illinois (the “**Issuer**”), acknowledges itself indebted and for value received hereby promises to pay to the Registered Owner identified above, or registered assigns, the Principal Amount set forth above on the Maturity Date specified above, and to pay interest on such Principal Amount from the later of the Dated Date hereof or the most recent interest payment date to which interest has been paid, as the case may be, at the Interest Rate per annum set forth above, computed on the basis of a 360-day year consisting of twelve 30-day months and payable in lawful money of the United States of America on November 30, 2015, and until the Principal Amount hereof shall have been paid, by check or draft mailed to the Registered Owner of record hereof as of the fifteenth (15th) day (whether or not a business day) of the calendar month of such interest payment date, at the address of such Registered Owner appearing on the registration books maintained for such purpose at the designated office of Busey Bank, in Champaign, Illinois, as Bond Registrar (including its successors, the “**Bond Registrar**”). This Bond, as to principal and premium, if any, when due, will be payable in lawful money of the United States of America upon presentation and surrender of this Bond at the payment office of Busey Bank, through its designated office in Champaign, Illinois, as Paying Agent (including its successors, the “**Paying Agent**”). The full faith and credit of the Issuer, including the power to levy taxes without limit as to rate or amount, are irrevocably pledged for the punctual payment of the principal of and interest on this Bond according to its terms.

This Bond is one of a series of Bonds issued in the aggregate principal amount of \$_____, which are all of like tenor, except as to maturity, and which are authorized and issued under and pursuant to the Constitution and laws of the State of Illinois and pursuant to and in accordance with an authorizing ordinance adopted by the Board of Park Commissioners of the Issuer on _____, 2014, and entitled: “An Ordinance Authorizing the Issuance of General Obligation Park Limited Bonds, Series 2014, of the Champaign Park District, Champaign County, Illinois, and Providing the Details of Such Bonds and for the Levy of Direct Annual Taxes To Pay Such Bonds, and Related Matters.” The Bonds are issued to finance the

building, maintaining, improving and protecting the Issuer's parks and boulevards and to pay debt service on certain outstanding obligations, and related costs and expenses.

The Bonds are not subject to optional redemption prior to their stated maturities.

This Bond is transferable only upon the registration books therefor by the Registered Owner hereof in person, or by such Registered Owner's attorney duly authorized in writing, upon surrender hereof at the office of the Bond Registrar in Champaign, Illinois, together with a written instrument of transfer satisfactory to the Registrar duly executed by the Registered Owner or by such Registered Owner's duly authorized attorney, and thereupon a new registered Bond or Bonds, in the authorized denominations of \$500.00 or any authorized integral multiple thereof and of the same aggregate principal amount as this Bond, shall be issued to the transferee in exchange therefor. In like manner, this Bond may be exchanged for an equal aggregate principal amount of Bonds of any authorized denomination.

The Bond Registrar shall not be required to exchange or transfer any Bond during the period from the fifteenth (15th) day preceding the interest payment date and ending on such interest payment date. The Issuer or the Bond Registrar may make a charge sufficient to reimburse it for any tax, fee or other governmental charge required to be paid with respect to the transfer or exchange of this Bond. No other charge shall be made for the privilege of making such transfer or exchange.

The Issuer, the Bond Registrar and the Paying Agent may treat and consider the person in whose name this Bond is registered as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal, premium, if any, and interest due hereon and for all other purposes whatsoever, and all such payments so made to such Registered Owner or upon such Registered Owner's order shall be valid and effectual to satisfy and discharge the liability upon this Bond to the extent of the sum or sums so paid, and neither the Issuer nor the Bond Registrar or the Paying Agent shall be affected by any notice to the contrary.

No recourse shall be had for the payment of any Bonds against the President, any member of the Board of Park Commissioners or any other officer or employee of the Issuer (past, present or future) who executes any Bonds, or on any other basis. The Issuer may remove the Bond Registrar or Paying Agent at any time and for any reason and appoint a successor.

This Bond shall not be valid or become obligatory for any purpose until the certificate of authentication hereon shall have been duly executed by the Bond Registrar.

The Issuer has designated the Bonds as **"qualified tax-exempt obligations"** under Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

It is hereby certified, recited and declared that all acts, conditions and things required to be done, exist and be performed precedent to and in the issuance of this Bond in order to make it a legal, valid and binding general obligation of the Issuer have been done, exist and have been performed in regular and due time, form and manner as required by law, and that the series of Bonds of which this Bond is one, together with all other indebtedness of the Issuer, is within every debt or other limit prescribed by law.

IN WITNESS WHEREOF, the Champaign Park District, in Champaign County, Illinois, by its Board of Park Commissioners has caused this Bond to be executed in its name and on its behalf by the manual or facsimile signature of its President, and its corporate seal, or a facsimile thereof, to be hereunto affixed or otherwise reproduced hereon and attested by the manual or facsimile signature of its Secretary and countersigned by the manual or facsimile signature of its Treasurer, all as of the Dated Date set forth above.

CHAMPAIGN PARK DISTRICT

(SEAL)

Attest:

President

Secretary

Countersigned:

Treasurer

CERTIFICATE OF AUTHENTICATION

Dated: _____

This Bond is one of the General Obligation Park Limited Bonds), Series 2014, described in the within mentioned ordinance.

BUSEY BANK,
Champaign, Illinois, as Bond Registrar

By _____
Authorized Signer

Bond Registrar Busey Bank
and Paying Agent: Champaign, Illinois

ASSIGNMENT

For value received the undersigned sells, assigns and transfers unto _____

[Name, Address and Tax Identification Number of Assignee]
the within Bond and hereby irrevocably constitutes and appoints _____

attorney to transfer the within Bond on the books kept for
registration thereof, with full power of substitution in the premises.

Dated _____

Signature

Signature Guarantee:

Notice: The signature on this assignment must correspond with the name of the Registered Owner as it appears upon the face of the within Bond in every particular, without alteration or enlargement or any change whatever.

Section 9. Levy and Extension of Taxes. For the purpose of providing the money required to pay the interest on the Bonds when and as the same falls due and to pay and discharge the principal thereof as the same shall mature, there shall be levied upon all the taxable property within the Champaign Park District, Champaign County, Illinois, in each year while any of the Bonds shall be outstanding, a direct annual tax for the year 2014 sufficient for that purpose, in addition to all other taxes, and in the amount for such year, as follows:

For the Year

A Tax Sufficient to Produce the Sum of (\$):

2014

\$1,088,883 for interest and principal

Interest or principal coming due at any time when there shall be insufficient funds on hand to pay the same shall be paid promptly when due from current funds on hand in advance of the collection of the taxes herein levied; and when such taxes shall have been collected, reimbursement shall be made to such fund or funds from which such advance was made in the amounts thus advanced.

After this ordinance becomes effective and before the issuance under this ordinance of any Bonds, a copy hereof certified by the Secretary, which certificate shall recite that this ordinance has been duly adopted, shall be filed with the County Clerk of Champaign County, Illinois, who is hereby directed to ascertain the rate per cent required to produce the aggregate tax hereinabove provided to be levied for the year 2014 and to extend the same for collection on the tax books in connection with other taxes levied in such year in and by the Issuer for general corporate purposes of the Issuer, and in such year such annual tax shall be levied and collected in like manner as taxes for general corporate purposes for such year are levied and collected and, when collected, such taxes shall be used solely for the purpose of paying the principal of and interest on the Bonds herein authorized as the same become due and payable or reimbursing the Issuer for any funds advanced therefor.

The Issuer covenants and agrees with the registered owners of the Bonds that so long as any of the Bonds remain outstanding, unless and to the extent funds are irrevocably on deposit in the Debt Service Fund established in Section 10 below, the Issuer will take no action or fail to take any action which in any way would adversely affect the ability of the Issuer to levy and collect the foregoing taxes, and the Issuer and its officers will comply with all present and future applicable laws in order to assure that the foregoing taxes will be levied, extended and collected as provided herein and deposited in the Debt Service Fund established in Section 10 below to pay the principal of and interest on the Bonds.

Section 10. Debt Service Fund. Moneys derived from taxes herein levied are hereby directed to be set aside for the sole purpose of paying principal of and interest on the Bonds when and as the same come due. All of such moneys, and all other moneys to be used for the payment of the principal of and interest on the Bonds, including sufficient cash on hand in an existing bond and interest fund, which cash is hereby pledged, shall be deposited in the “**Debt Service Fund**”, and further identified to the series of related Bonds, which is hereby established as a special fund of the Issuer and shall be administered as a bona fide debt service fund under the Internal Revenue Code of 1986, as amended. At the time of issuance of the Bonds accrued interest, if any, received upon the issuance of the Bonds shall be deposited in the Debt Service Fund, and applied to pay interest on the Bonds.

Section 11. Bond Proceeds Fund. All of the proceeds of the sale of the Bonds (exclusive of accrued interest as provided above in Section 10) shall be deposited in the “**Bond Proceeds Fund**”, and further identified to the series of related Bonds, which is hereby established as a special fund of the Issuer. Within such fund there shall be a “**Refunding Account**” related to holding Bond proceeds to currently pay debt-service on outstanding alternate bonds issued to finance park facilities, and a “**Project Account**” for any excess proceeds for the Project. Moneys in the Bond Proceeds Fund, upon appropriation by proceedings supplemental to this ordinance, shall be used for the purposes specified in Section 1 of this ordinance, including for the payment of costs of issuance of the Bonds, but may thereafter be reappropriated pursuant to applicable law and used for other lawful purposes of the Issuer. Before any such reappropriation shall be made, upon request there shall be filed with the Secretary an opinion of Evans, Froehlich, Beth & Chamley, Champaign, Illinois, or other nationally recognized bond counsel (“**Bond Counsel**”) to the effect that such reappropriation will not adversely affect the tax-exempt status of the Bonds under Section 103 of the Internal Revenue Code of 1986, as amended.

Section 12. Arbitrage Rebate. The Issuer does not reasonably expect to issue more than \$5,000,000 of tax-exempt obligations in the calendar year of the issuance of the Bonds within the meaning of the small issuer exception under Section 148(f)(4)(D) of the Internal Revenue Code of 1986, as amended. The Issuer shall comply with the provisions of Section 148(f) of the Internal Revenue Code of 1986, as amended, relating to the rebate of certain investment earnings at periodic intervals to the United States of America to the extent that there shall have been filed with the Secretary an opinion of Bond Counsel to the effect that such compliance is necessary to preserve the exclusion from gross income for federal income tax

purposes of interest on the Bonds under Section 103 of the Internal Revenue Code of 1986, as amended.

Section 13. Investment Regulations. No investment shall be made of any moneys in the Debt Service Fund of 2014 or the Bond Proceeds Fund of 2014 except in accordance with the tax covenants and other covenants set forth in Section 14 of this ordinance. All income derived from such investments in respect of moneys or securities in any fund or account shall be credited in each case to the fund or account in which such moneys or securities are held.

Any moneys in any fund or account that are subject to investment yield restrictions, including in respect of the Escrow Agreement, may be invested in United States Treasury Securities, State and Local Government Series, pursuant to the regulations of the United States Treasury Department, Bureau of Public Debt. The Issuer's President or Treasurer and agents designated by such officers are hereby authorized to submit, on behalf of the Issuer, subscriptions for such United States Treasury Securities and to request redemption of such United States Treasury Securities.

Section 14. Non-Arbitrage and Tax-Exemption. One purpose of this Section 14 is to set forth various facts regarding the Bonds and to establish the expectations of the Corporate Authorities and the Issuer as to future events regarding the Bonds and the use of Bond proceeds. The certifications and representations made herein and at the time of the issuance of the Bonds are intended, and may be relied upon, as certifications and expectations described in the Income Tax Regulations dealing with arbitrage and rebate (the "**Regulations**"). The covenants and agreements contained herein, and at the time of the issuance of the Bonds, are made for the benefit of the registered owners from time to time of the Bonds. The Board of Park Commissioners and the Issuer agree, certify, covenant and represent as follows:

(1) The Bonds are being issued to pay the costs described in Section 1 above, and all of the amounts received upon the sale of the Bonds, plus all investment earnings thereon (the "**Proceeds**") are needed for the purpose for which the Bonds are being issued.

(2) The Issuer will apply proceeds of the Bonds to the costs in (1) above concurrently with the issuance of the Bonds, with respect to which not less than 5% will be incurred and paid within 6 months of issuance of the Bonds.

(3) The Issuer has on hand no funds which could legally and practically be used for the purposes hereof which are not pledged, budgeted, earmarked or otherwise necessary to be used for other purposes. Accordingly, no portion of the Proceeds will be used **(i)** directly or indirectly to replace funds of the Issuer or any agency, department or division thereof that could be used for such purposes, or **(ii)** to replace any proceeds of any prior issuance of obligations by the Issuer. No portion of the Bonds is being issued solely for the purpose of investing the Proceeds at a Yield higher than the Yield on the Bonds. For purposes of this Section 14, "**Yield**" means that yield (that is, the discount rate) which when used in computing the present worth of all payments of principal and

interest to be paid on an obligation (using semi-annual compounding on the basis of a 360-day year) produces an amount equal to its issue price, including accrued interest, and the purchase price of the Bonds is equal to the first offering price at which more than 10% of the principal amount of each maturity of the Bonds is sold to the public (excluding bond houses, brokers or similar persons or organizations acting in the capacity of underwriters or wholesalers).

(4) All principal proceeds of the Bonds, upon due appropriation, will be deposited in the Bond Proceeds Fund for the purposes described in Section 1 above, and accrued interest, if any, and premium, if any, received on the delivery of the Bonds will be deposited in the Debt Service Fund and used to pay the first interest due on the Bonds. Earnings on investment of moneys in any fund or account will be credited to that fund or account. Costs for the purposes described in Section 1 above, including issuance costs of the Bonds, are to be paid from the Bond Proceeds Fund, and no other moneys are expected to be deposited therein. Interest on and principal of the Bonds are to be paid from the Debt Service Fund. No Proceeds will be used more than 30 days after the date of issue of the Bonds for the purpose of paying any principal or interest on any issue of bonds, notes, certificates or warrants or on any installment contract or other obligation of the Issuer or for the purpose of replacing any funds of the Issuer used for such purpose.

(5) The Debt Service Fund is established to achieve a proper matching of revenues and earnings with debt service in each Bond year. Other than any amounts held to pay principal of matured Bonds that have not been presented for payment, it is expected that any moneys deposited in the Debt Service Fund will be spent within the 12-month period beginning on the date of deposit therein. Any earnings from the investment of amounts in the Debt Service Fund will be spent within a one-year period beginning on the date of receipt of such investment earnings. Other than any amounts held to pay principal of matured Bonds that have not been presented for payment, it is expected that the Debt Service Fund will be depleted at least once a year, except for a reasonable carryover amount not to exceed the greater of (i) one-year's earnings on the investment of moneys in the Debt Service Fund, or (ii) in the aggregate, one-twelfth (1/12th) of the annual debt service on the Bonds.

(6) Other than the Debt Service Fund, no funds or accounts have been or are expected to be established, and no moneys or property have been or are expected to be pledged (no matter where held or the source thereof) which will be available to pay, directly or indirectly, the Bonds or restricted so as to give reasonable assurance of their availability for such purposes. No property of any kind is pledged to secure, or is available to pay, obligations of the Issuer to any credit enhancer or liquidity provider.

(7) (a) All amounts on deposit in the Bond Proceeds Fund or the Debt Service Fund and all Proceeds, no matter in what funds or accounts deposited ("**Gross Proceeds**"), to the extent not exempted in (b) below, and all amounts in any fund or account pledged directly or indirectly to the payment of the Bonds which will be available to pay, directly or indirectly, the Bonds or restricted so as to give reasonable assurance of their availability for such purpose contrary to the expectations set forth in

(6) above, shall be invested at market prices and at a Yield not in excess of the Yield on the Bonds.

(b) The following may be invested without Yield restriction:

(i) amounts invested in obligations described in Section 103(a) of the Internal Revenue Code of 1986, as amended (but not specified private activity bonds as defined in Section 57(a)(5)(C) of the Code), the interest on which is not includable in the gross income of any registered owner thereof for federal income tax purposes (“**Tax-Exempt Obligations**”);

(ii) amounts deposited in the Debt Service Fund of 2011 that are reasonably expected to be expended within 13 months from the deposit date and have not been on deposit therein for more than 13 months; and

(iii) all amounts for the first 30 days after they become Gross Proceeds (in general the date of deposit in any fund or account securing the Bonds);

(iv) all amounts in the Project Account of the Bond Proceeds Fund for the applicable 3-year temporary period from the date of issue of the Bonds, subject to applicable expenditure requirements; and

(8) Subject to (17) below, once moneys are subject to the Yield limits of (7)(a) above, such moneys remain Yield restricted until they cease to be Gross Proceeds.

(9) As set forth in Section 148(f)(4)(D) of the Internal Revenue Code of 1986, as amended, the Issuer is excepted from the required rebate of arbitrage profits on the Bonds because the Issuer is a governmental unit with general taxing powers, none of the Bonds is a “**private activity bond**” as defined in Section 141(a) of the Internal Revenue Code of 1986, as amended, all the net proceeds of the Bonds are to be used for the local government activities of the Issuer, and the aggregate face amount of all Tax-Exempt Obligations (other than “**private activity bonds**” as defined in Internal Revenue Code of 1986, as amended) issued by the Issuer and all subordinate entities thereof during the calendar year of issuance of the Bonds, is not reasonably expected to exceed \$5,000,000.

(10) None of the Proceeds will be used, directly or indirectly, to replace funds which were used in any business carried on by any person other than a state or local governmental unit.

(11) The payment of the principal of or the interest on the Bonds will not be, directly or indirectly (A) secured by any interest in (i) property used or to be used for a private business activity by any person other than a state or local governmental unit, or (ii) payments in respect of such property, or (B) derived from payments (whether or not

by or to the Issuer), in respect of property, or borrowed money, used or to be used for a private business activity by any person other than a state or local governmental unit.

(12) None of the Proceeds will be used, directly or indirectly, to make or finance loans to persons other than a state or local governmental unit.

(13) No user of facilities in respect of the Bonds other than a state or local government unit will use the Project on any basis other than the same basis as the general public, and no person other than a state or local governmental unit will be a user of the Project as a result of (i) ownership, or (ii) actual or beneficial use pursuant to a lease or a management or incentive payment contract, or (iii) any other similar arrangement.

(14) Beginning on the 15th day prior to the Bond sale date, the Issuer will not have sold or delivered, and will not sell or deliver, (nor will it deliver within 15 days after the date of issue of the Bonds) any other obligations pursuant to a common plan of financing, which will be paid out of substantially the same source of funds (or which will have substantially the same claim to be paid out of substantially the same source of funds) as the Bonds or will be paid directly or indirectly from Proceeds.

(15) No portion of facilities in respect of the Bonds is expected to be sold or otherwise disposed of prior to the last maturity of the Bonds.

(16) The Issuer has not been notified of any disqualification or proposed disqualification of it by the Internal Revenue Service as a bond issuer which may certify bond issues under the Regulations.

(17) The Yield restrictions contained in (7) above or any other restriction or covenant contained herein may be violated or changed if the Issuer receives an opinion of Bond Counsel to the effect that such violation or change will not adversely affect the tax-exempt status of interest on the Bonds to which it is otherwise entitled.

(18) The Issuer acknowledges that any changes in facts or expectations from those set forth herein may result in different Yield restrictions or rebate requirements from those set forth herein and that Bond Counsel should be contacted if such changes do occur.

(19) The Corporate Authorities have no reason to believe the facts, estimates, circumstances and expectations set forth herein are untrue or incomplete in any material respect. On the basis of such facts, estimates, circumstances and expectations, it is not expected that the Proceeds or any other moneys or property will be used in a manner that will cause the Bonds to be arbitrage bonds within the meaning of Section 148 of the Internal Revenue Code of 1986, as amended, and of the Regulations. To the best of the knowledge and belief of the Corporate Authorities, such expectations are reasonable, and there are no other facts, estimates and circumstances that would materially change such expectations.

The Issuer also agrees and covenants with the registered owners of the Bonds from time to time outstanding that, to the extent possible under Illinois law, it will comply with whatever federal tax law is adopted in the future which applies to the Bonds and affects the tax-exempt status of the Bonds.

The Corporate Authorities hereby authorize the officials of the Issuer responsible for issuing the Bonds, the same being the President, Secretary and Treasurer of the Issuer, to make such further covenants and certifications as may be necessary to assure that the use thereof will not cause the Bonds to be arbitrage bonds and to assure that the interest in the Bonds will be excluded from gross income for federal income tax purposes. In connection therewith, the Issuer and the Corporate Authorities further agree: (a) through the officers of the Issuer, to make such further specific covenants, representations as shall be truthful, and assurances as may be necessary or advisable; (b) to consult with Bond Counsel approving the Bonds and to comply with such advice as may be given; (c) to pay to the United States, as necessary, such sums of money representing required rebates of excess arbitrage profits relating to the Bonds; (d) to file such forms, statements, and supporting documents as may be required and in a timely manner; and (e) if deemed necessary or advisable, to employ and pay fiscal agents, financial advisors, attorneys, and other persons to assist the Issuer in such compliance.

Section 15. Bank Qualified Bonds. Pursuant to Section 265(b)(3) of the Internal Revenue Code of 1986, as amended, the Issuer hereby designates the Bonds as “**qualified tax-exempt obligations**” as defined in such Section 265(b)(3). The Issuer represents that the reasonably anticipated amount of tax-exempt obligations that will be issued by the Issuer and all subordinate entities of the Issuer during the calendar year in which the Bonds are issued will not exceed \$10,000,000 within the meaning of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended. The Issuer covenants that it will not so designate and issue more than \$10,000,000 aggregate principal amount of such tax-exempt obligations in such calendar year. For purposes of this Section 15, the term “**tax-exempt obligations**” includes “**qualified 501(c)(3) Bonds**” (as defined in the Section 145 of the Internal Revenue Code of 1986, as amended) but does not include other “**private activity bonds**” (as defined in Section 141 of the Internal Revenue Code of 1986, as amended).

Section 16. Ordinance to Constitute a Contract and Severability. The provisions of this ordinance shall constitute a contract between the Issuer and the registered owners of the Bonds. Any pledge made in this ordinance and the provisions, covenants and agreements herein set forth to be performed by or on behalf of the Issuer shall be for the equal benefit, protection and security of the registered owners of any and all of the Bonds. All of the Bonds, regardless of the time or times of their issuance, shall be of equal rank without preference, priority or distinction of any of the Bonds over any other thereof except as expressly provided in or pursuant to this ordinance. This ordinance and the Act shall constitute full authority for the issuance of the Bonds, and to the extent that the provisions of this ordinance conflict with the provisions of any other ordinance or resolution of the Issuer, the provisions of this ordinance shall control. If any section, paragraph or provision of this ordinance shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this ordinance.

Section 17. Conflict and Repeal. All ordinances, resolutions or parts thereof in conflict herewith be and the same are hereby repealed to the extent of such conflict, and this ordinance shall be in full force and effect forthwith upon its adoption.

Section 18. Effective Date. This ordinance shall become effective immediately upon its passage, approval and publication in pamphlet form, and prior to the issuance of the Bonds this ordinance shall be filed with the County Clerk of Champaign County, Illinois.

Upon motion by Commissioner _____, seconded by Commissioner _____, adopted this ____ day of _____, 2014, by roll call vote as follows:

Ayes (names): _____

Nays (names): _____

Absent (names): _____

(SEAL)

Attest:

Secretary

President

STATE OF ILLINOIS)
COUNTY OF CHAMPAIGN) SS.
CHAMPAIGN PARK DISTRICT)

CERTIFICATION OF ORDINANCE

I, the undersigned, do hereby certify that I am the duly selected, qualified and acting Secretary of the Champaign Park District, Champaign County, Illinois (the “**Issuer**”), and as such official I am the keeper of the records and files of the Issuer and of its Board of Park Commissioners (the “**Corporate Authorities**”).

I do further certify that the foregoing constitutes a full, true and complete excerpt from the proceedings of the regular meeting of the Corporate Authorities held on the ____ day of _____, 2014, insofar as same relates to the adoption of Ordinance No. _____, entitled:

AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION PARK LIMITED BONDS, SERIES 2014, OF THE CHAMPAIGN PARK DISTRICT, CHAMPAIGN COUNTY, ILLINOIS, AND PROVIDING THE DETAILS OF SUCH BONDS AND FOR THE LEVY OF DIRECT ANNUAL TAXES TO PAY SUCH BONDS, AND RELATED MATTERS,

a true, correct and complete copy of which ordinance (the “**Ordinance**”) as adopted at such meeting appears in the transcript or the minutes of such meeting and is hereto attached. The Ordinance was adopted and approved by the vote and on the date therein set forth.

I do further certify that the deliberations of the Corporate Authorities on the adoption of such Ordinance were taken openly, that the adoption of such Ordinance was duly moved and seconded, that the vote on the adoption of such Ordinance was taken openly and was preceded by a public recital of the nature of the matter being considered and such other information as would inform the public of the business being conducted, that such meeting was held at a specified time and place convenient to the public, that notice of such meeting was duly given to all of the news media requesting such notice, that the agenda for the meeting was duly posted on the Park District website and at the Park District offices taped to a glass window or door with all pages continuously visible and readable at street level 24/7 at least 48 hours prior to the meeting, that such meeting was called and held in strict compliance with the provisions of the open meeting laws of the State of Illinois, as amended, and The Park District Code, as amended, and that the Corporate Authorities have complied with all of the applicable provisions of such open meeting laws and such Code and their procedural rules in the adoption of such Ordinance.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of the Champaign Park District, Champaign County, Illinois, this ____ day of _____, 2014.

Secretary

(SEAL)



REPORT TO PARK BOARD

FROM: Joe DeLuce, Executive Director

DATE: November 4, 2014

SUBJECT: Adoption of Ordinance No. 589: An Ordinance to Levy Property Taxes

Background

Each year, the Board is required to pass a Resolution setting the tax levy for the following fiscal year (FY). Following approval of the Resolution, staff publish the Truth in Taxation notice, if required. Additionally, the District needs to hold a public hearing on its intent to adopt such an increased tax levy at the November Board meeting and then adopt an Ordinance on the tax levy to file with the Champaign County Clerk. The Ordinance must be filed no later than the last Tuesday in December.

Prior Board Action

On October 8, 2014, the Board adopted a Resolution setting the estimated tax levy for FY2015-16 at \$11,587,170 and set the public hearing for November 12, 2014.

On October 22, 2014, the Board approved to set the maximum tax rate upon final extension values calculated by the Champaign County Clerk's office at a rate not to exceed 0.7510%.

Budget Impact

The estimated levy approved will be incorporated into the FY2015-16 budget.

Recommended Action

Staff recommends adoption of Ordinance No. 589: An Ordinance to Levy Property Taxes in the amount of \$11,587,170 for Fiscal Year beginning May 1, 2015 and ending April 30, 2016.

Prepared by:

Reviewed by:

Andrea N. Wallace, CPA
Director of Finance

Joe DeLuce
Executive Director

**TAX LEVY ORDINANCE
No. 589**

**AN ORDINANCE TO LEVY THE ANNUAL TAX FOR THE FISCAL
YEAR BEGINNING MAY 1, 2015 AND ENDING APRIL 30, 2016**

**BE IT ORDAINED BY THE BOARD OF PARK COMMISSIONERS OF THE CHAMPAIGN
PARK DISTRICT, CHAMPAIGN COUNTY, ILLINOIS AS FOLLOWS:**

Pursuant to authority vested in them by the Park District Code, Article Five, the Commissioners of the Champaign Park District in meeting assembled do hereby find and declare that there will be required to be raised by general taxation in the amounts hereinafter set forth to be levied upon all of the taxable property in said Champaign Park District, in order to meet and defray all the necessary expenses and liabilities of the Champaign Park District as required by statute or voted by the people for uses and purposes as follows, to wit:

I. GENERAL CORPORATE FUND

		Levy
A.	Personnel	
	1 Management	\$ 917,900
	2 Administration Staff	354,900
	3 Operations Staff	819,900
	4 Seasonal Staff and Overtime	391,600
	5 Benefits	306,000
	Total Personnel	2,790,300
B.	Contractual Services	
	1 Postage	60,300
	2 Printing/Publications	100,600
	3 Staff Meetings and Training	16,200
	4 Legal Publications/Job Notices	14,800
	5 Advertising/Publicity/Promotions	34,100
	6 Membership Dues and Fees	17,600
	7 Conference and Travel	22,800
	8 Board Expense	16,100
	9 Attorney Fees	55,100
	10 Other Professional Fees	53,800
	11 Landfill Fees	25,900
	12 Vehicle Equipment Repairs and Allowances	23,600
	13 Building and Facility Repairs	31,400
	14 Equipment Rentals	20,000
	15 Service Contracts and Licenses	40,900
	16 Facility and Grounds Contracts	131,100
	17 Contractual Mowing	188,900
	18 Other Contractual Services	14,100
	19 Personnel and Wellness Costs	15,400
	20 Internet/Cell Phone/Pager Expenses	33,800
	21 Intern Stipends	9,600
	22 Other Contractual Projects	19,300
	Total Contractual Services	945,400
C.	Commodities and Supplies	
	1 Office Supplies	45,400
	2 Program Supplies	35,700
	3 Uniforms	20,900
	4 Building Maintenance Supplies	93,000
	5 Grounds Maintenance Supplies	75,300
	6 Cleaning/Janitorial Supplies	22,400

7	Small Tools and Supplies	41,800
8	Vehicle/Equipment Repair Parts	67,400
9	Gasoline and Fuel	110,100
10	Chemicals	43,000
11	Plant Materials	149,400
	Total Commodities and Supplies	<u>704,400</u>

D.	Utilities	
	1 Sanitary Fees and Charges	18,000
	2 Gas and Electricity	428,300
	3 Water	80,100
	4 Telephone	32,900
	Total Utilities	<u>559,300</u>

E.	Other Expenses	
	1 Drainage and Property Taxes	3,100
	2 Credit Card and Bank Fees	21,985
	Total Other Expenses	<u>25,085</u>

F.	Capital Expenses	
	1 Capital Outlay	<u>428,800</u>

Total General Corporate Fund \$ **5,453,285**

Said amount is hereby levied as the General Corporate Fund Tax.

II. RECREATION FUND

A.	Personnel	
	1 Recreation Administration	\$ 440,900
	2 Recreation Leaders/Instructors	427,900
	3 General Staff	445,800
	4 Benefits	65,100
	Total Personnel	<u>1,379,700</u>

B.	Contractual Services	
	1 Postage	14,000
	2 Printing/Publications/Advertising/Notices	16,200
	3 Staff Meetings and Training	7,700
	4 Membership Dues/Professional Fees	6,800
	5 Conference and Travel	10,900
	6 Vehicle/Equipment Repairs and Allowances	5,723
	7 Equipment/Facility Rentals	18,600
	8 Service Contracts/Landfill Fees	39,400
	9 Personnel and Intern Costs	8,300
	10 Cell Phone/Pager Service/Internet	10,400
	11 Other Contractual Services	3,400
	12 Contractual Personnel/Entertainment	6,400
	13 Field/Special Trips	35,000
	Total Contractual Services	<u>182,823</u>

C.	Commodities and Supplies	
	1 Office Supplies	10,800
	2 Staff Uniforms	12,600
	3 Participant Uniforms	19,600
	4 Building/Grounds/Vehicle Supplies	15,800
	5 Chemicals	21,000
	6 Plaques, Prizes and Awards	12,900

7	Program Supplies	46,300
8	Food Supplies	18,300
9	Merchandise for Resale	45,600
	Total Commodities and Supplies	<u>202,900</u>
D.	Utilities	
1	Gas and Electricity	105,300
2	Water and Sanitary Fees	52,600
3	Telephone	8,400
	Total Utilities	<u>166,300</u>
E.	Other Expenses	
1	Sales Tax	12,600
2	Credit Card and Bank Fees	2,100
	Total Other Expenses	<u>14,700</u>
F.	Capital Expenses	
1	Capital Projects	-
	Total Recreation Fund	\$ 1,946,423

Said amount is hereby levied as the Recreation Fund Tax.

III. MUSEUM FUND

A.	Personnel and Benefits	
1	Museum Administration	\$ 336,500
2	Cultural Arts Staff and Instructors	172,300
3	General and Union Staff	87,800
4	Benefits	43,900
	Total Personnel	<u>640,500</u>
B.	Contractual Services	
1	Postage	19,300
2	Printing/Publications	19,200
3	Staff Meetings/Trainings/Dues	7,400
4	Advertising/Publicity/Notices	44,800
5	Conference, Travel and Lodgings	11,100
6	Landfill Fees	5,600
7	Vehicle/Equipment/Building Repairs	5,200
8	Licenses and Fees	4,800
9	Equipment/Film Rental	70,800
10	Facility Rentals	14,900
11	Service Contracts/Pest Control	7,500
12	Cell Phone/Internet Services	7,300
13	Other Contractual Services	5,700
14	Contractual Personnel/Professional Fees	42,900
15	Contractual Entertainment	89,400
16	Scholarships	8,400
17	Field/Special Trips	3,100
	Total Contractual Services	<u>367,400</u>
C.	Commodities and Supplies	
1	Office Supplies	10,100
2	Uniforms	3,500
3	Building Maintenance Supplies	24,400
4	Cleaning/Janitorial Supplies	7,000
5	Vehicle/Equipment Supplies	4,200
6	Plaques, Prizes and Awards	2,700

7	Program Supplies	26,500
8	Food/Hospitality Supplies	10,100
9	Animal Feed and Supplies	14,237
10	Merchandise for Resale	20,900
	Total Commodities and Supplies	<u>123,637</u>

D.	Utilities	
	1 Water and Sanitary Fees	7,400
	2 Gas and Electricity	135,000
	3 Telephone	7,700
	Total Utilities	<u>150,100</u>

E.	Other Expenses	
	1 Sales Taxes	5,100
	2 Credit Card and Bank Fees	12,700
	Total Other Expenses	<u>17,800</u>

F.	Capital Expenses	
	1 Capital Projects	<u>16,800</u>

Total Museum Fund \$ **1,316,237**

Said amount is hereby levied as the Museum Fund Tax.

IV. LIABILITY INSURANCE FUND

1	Administration Wages	45,540
2	Workers Compensation Premium	70,861
3	Unemployment Compensation	20,240
4	Liability Insurance Premium	55,660
5	Employment Practices Premium	20,240
6	Property Insurance Premium	50,600
7	Personnel and Training Expenses	20,240
8	Licenses, Fees and Testing	5,060
9	Safety Supplies	15,180
10	Capital Safety Projects	23,670
	Total Liability Insurance Fund	<u>\$ 327,291</u>

Said amount is hereby levied as the Liability Insurance Fund Tax.

V. ILLINOIS MUNICIPAL RETIREMENT FUND (IMRF)

1	IMRF Employer Contributions	\$ 360,000
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Said amount is hereby levied as the IMRF Fund Tax.

VI. AUDIT FUND

1	Audit Expense	\$ 20,000
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Said amount is hereby levied as the Audit Fund Tax.

VII. PAVING AND LIGHTING FUND

1. Repair Projects	\$	47,926
2. Park Improvements		<u>30,000</u>
Total Paving and Lighting Fund	\$	77,926

Said amount is hereby levied as the Paving and Lighting Fund Tax.

VIII. SOCIAL SECURITY FUND

1 Social Security Tax Payments	\$	363,137
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Said amount is hereby levied as the Social Security Fund Tax.

IX. POLICE PROTECTION FUND

1 Contractual Personnel	\$	19,000
2 Program Supplies		<u>500</u>
Total Police Protection Fund	\$	19,500

Said amount is hereby levied as the Police Tax Fund.

X. SPECIAL RECREATION FUND

A. Personnel		
1 Administration Staff	\$	146,200
2 Recreation Leaders/Instructors		103,300
3 General Staff		28,000
4 Benefits		<u>51,400</u>
Total Personnel		328,900
B. Contractual Services		
1 Postage and Mailings		2,100
2 Printing/Publications		9,400
3 Staff Meetings/Dues/Training		4,400
4 Professional Fees		8,600
5 Conference and Travel		4,300
6 Equipment/Rental/Repairs/Allowances		5,700
7 Rental Facilities		25,700
8 Service Contracts/Pest Control		3,400
9 Internet/Cell Phone Expenses		3,400
10 Other Contractual Services		2,100
11 Contractual Personnel/Entertainment		2,000
12 Intern Expenses		3,600
13 Field/Special Trips		<u>21,100</u>
Total Contractual Services		95,800
C. Commodities and Supplies		
1 Office Supplies		4,100
2 Uniforms		2,600
3 Maintenance/Janitorial Supplies		3,300
4 Gasoline and Fuel		5,200
5 Program Supplies and Awards		7,400
6 Food/Merchandise Supplies		<u>3,300</u>
Total Commodities and Supplies		25,900

D.	Utilities		
	1 Gas and Electricity		9,900
	2 Telephone		3,300
	Total Utilities		<u>13,200</u>
F.	Capital Expenses		
	1 Office and Recreation Equipment		3,500
	2 ADA Improvements		144,463
	Total Capital Expenses		<u>147,963</u>
	Total Special Recreation Fund	\$	611,763

Said amount is hereby levied as the Special Recreation Tax Fund.

XI. DEBT SERVICE FUND

	1 Bond Redemption	\$	1,091,608
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Said amount is hereby levied as the Debt Service Tax Fund.

TAX LEVY SUMMARY

The following are the total taxes to be levied for:

I.	General Corporate Fund	\$	5,453,285
II.	Recreation Fund		1,946,423
III.	Museum Fund		1,316,237
IV.	Liability Insurance Fund		327,291
V.	IMRF Fund		360,000
VI.	Audit Fund		20,000
VII.	Paving and Lighting Fund		77,926
VIII.	Social Security Fund		363,137
IX.	Police Protection Fund		19,500
X.	Special Recreation Fund		611,763
XI.	Debt Service Fund		1,091,608
	Total All Funds	\$	11,587,170

Making the aggregate sum of Eleven Million, Five Hundred Eighty Seven Thousand, One Hundred Seventy Dollars (\$11,587,170) to be raised by taxation and levied on all of the taxable property in said Park District for the fiscal year beginning May 1, 2015 and ending April 30, 2016, in order to meet and defray all necessary expenses and liabilities of the Park District as required by statute or voted by the people in accordance with law, provided that the levy of such amounts does not cause the property tax rate to exceed 0.7510. If the levy amount of \$11,587,170 produces a tax rate higher than 0.7510, then the amount to be levied and collected for all funds shall be reduced to an amount which produces the 0.7510 tax rate for all funds.

The Secretary of the Champaign Park District shall file with the County Clerk of the County of Champaign, State of Illinois, a certified copy of this Ordinance, no later than the third Tuesday of December 2014.

This Ordinance shall be in full force and effect immediately on and after its passage and approval.

Adopted this 12th day of November 2014, pursuant to a roll call vote as follows:

Ayes:

Nays:

Joseph A. Petry, President
Champaign Park District
Board of Commissioners

Cindy Harvey, Secretary
Champaign Park District
Board of Commissioners