



**CHAMPAIGN
PARK DISTRICT**

**AGENDA
REGULAR BOARD MEETING
Brenan Meeting Center
706 Kenwood Road
Champaign, Illinois
Wednesday, December 13, 2017
5:30 p.m.**

A. CALL TO ORDER

B. PRESENTATIONS

C. COMMENTS FROM THE PUBLIC

D. COMMUNICATIONS

E. TREASURER'S REPORT

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

F. EXECUTIVE DIRECTOR'S REPORT

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

G. REPORT OF OFFICERS

1. Attorney's Report
 - a. Ordinance No. 625
Annexing Territory Pursuant to Petition (2602 and 2604 West Curtis Road, and 2802 S. Staley Road, Champaign, Illinois, Carle at the Crossing Fields South Drive Right-of-Way)
2. President's Report

H. CONSENT AGENDA

All items appearing below are considered routine by the Board and shall be enacted by one motion. If discussion is desired, that item shall be removed and discussed separately.

1. Approval of Minutes of the Special Board Meeting, October 25, 2017
2. Approval of Minutes of the Regular Board Meeting, November 8, 2017
3. Approval of Minutes of the Executive Session, November 8, 2017
4. Approval of Meeting Dates for 2018
5. Approval Inserting Craig Hays as Delegate, Timothy McMahon as 1st Alternate, Jane Solon as 2nd Alternate and Joseph DeLuce as 3rd Alternate to the IAPD Credentials Certificate

I. NEW BUSINESS

1. Approval of Disbursements as of November 8, 2017
Staff recommends approval of disbursements for the period beginning November 8, 2017 and ending December 12, 2017.

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.

2. Approval of Appointment of Treasurer (*Oath Required*)
The Board will appointment Donna Kay Lawson as treasurer.
3. Approval of the Memorandum of Understanding (MOU) regarding the Don Moyer Boys and Girls Club
Staff recommends the Board approve the MOU between the Don Moyer Boys and Girls Club and the Champaign Park District.
4. Approval of Demolishment of the Spalding Recreation Center
Staff recommends demolishing the Spalding Recreation Center and using Unit 4 school sites for the afterschool and summer day camp programs until a new recreation center can be constructed in Spalding Park or another park location.
5. Approval of Purchase of one (1) Pickup Truck through the Illinois State Joint Purchasing Program for the Recreation Department
Staff recommends the waiver of the Park District's bidding process and approval of the purchase of one (1) 2018 Ford F-150 pickup truck from Wright Automotive at a cost of \$21,826, through the State of Illinois Joint Purchasing Program.
6. Approval of Purchase of two (2) Vehicles through the Illinois State Joint Purchasing Program for the Recreation Department
Staff recommends the waiver of formal bidding and the approval of the purchases through the State of Illinois Joint Purchasing Program as follows: one (1) 2017 Ford fifteen passenger van from Landmark Ford at a cost of \$29,908.16 and one (1) 2018 F-650 w/ van body from Morrow Brothers at a cost of \$91,460.
7. Approval of Purchase of three (3) Vehicles through the Illinois State Joint Purchasing Program for the Operations Department
Staff recommends the waiver of the park District's formal bidding process and approval the purchases through the Joint Purchasing Program as follows: one (1) 2018 Ford F-350 dump truck from Bob Ridings at a cost of \$40,954, one (1) 2018 Ford F-250 from Landmark Ford at a cost of \$34,124, and one (1) 2018 Ford F-150 pickup truck from Wright Automotive at a cost of \$21,826.
8. Approval of Ordinance No. 628: declaring personal property as surplus
Staff recommends that the Board adopt Ordinance No. 628, an ordinance providing for the disposal of personal property owned by the Champaign Park District of Champaign County, which will allow for the disposal of equipment as listed on Attachment "A."
9. Approval of Summer 2018 Part-Time and Seasonal Position Pay Rates
Staff recommends approval of the 2018 seasonal and part-time wages as presented with a merit based \$0.15 increase for returning seasonal staff and year round part-time staff.

J. DISCUSSION ITEMS

1. Champaign Parks Foundation 2nd Quarter Financial Update
2. Champaign Park District 2nd Quarter Financial Update
3. Virginia Theatre Report
4. West Pier for Kaufman Lake
5. Carle Community Trail Report

K. COMMENTS FROM COMMISSIONERS

L. EXECUTIVE SESSION

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

M. RETURN TO REGULAR MEETING

N. ADJOURN