



**CHAMPAIGN
PARK DISTRICT**

**AGENDA
REGULAR BOARD MEETING
BRESNAN MEETING CENTER
706 KENWOOD ROAD, CHAMPAIGN, ILLINOIS 61821
Wednesday, January 10, 2018
7:00 P.M.**

A. CALL TO ORDER

B. SWEARING IN OF TREASURER *(Oath Required)*

1. Donna Lawson

C. PRESENTATIONS

1. Heritage Park Project
2. Operations Facility Renovation Project

D. COMMENTS FROM THE PUBLIC: *Comments must be limited to not more than three (3) minutes.*

E. COMMUNICATIONS

F. TREASURER'S REPORT

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

G. EXECUTIVE DIRECTOR'S REPORT

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

H. COMMITTEE REPORT

1. Champaign Parks Foundation

I. REPORT OF OFFICERS

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

J. CONSENT AGENDA

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

1. Approval of Minutes of the Board Meeting, December 13, 2017
2. Approval of Minutes of the Executive Session, December 13, 2017

K. NEW BUSINESS

1. Approval of Disbursements as of December 13, 2017
Staff recommends approval of disbursements for the period beginning December 13, 2017 and ending January 9, 2018. **(ROLL CALL VOTE REQUIRED)**

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.

Regular Board Meeting

January 10, 2018

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2. Approval of a Resolution Authorizing the new Treasurer as Signatory on Park District Accounts
Staff recommends approval of a resolution authorizing the new Treasurer, Donna Lawson, as signator at Park District financial institutions.
3. Approval of a Resolution Adopting the Updated Anti-Discrimination Policy
Staff recommends approval of a resolution adopting the updated Anti-Discrimination Policy in the Employee Policies and Procedures Manual.
4. Approval Confirming an End Date regarding the Spalding Park Memorandum of Understanding
Staff recommends inserting the end date on or before March 15, 2018 in the Spalding Park Memorandum of Understanding.
5. Approval Confirming an End Date regarding the Don Moyer Boys & Girls Club Memorandum of Understanding
Staff recommends inserting the end date on or before June 1, 2018 in the Boys and Girls Club Memorandum of Understanding.
6. Approval of a Method for Sale of Lots at the Abbey Fields Subdivision
Staff recommends approval of Option 1, to sale lots at Abbey Fields Subdivision by requesting proposals.
7. Approval of Bids for 2018 Bedding Plants
Staff recommends accepting the bids and authorizing the Executive Director to execute contracts to purchase 2018 bedding plants for each order to the respective lowest responsible bidders as follows: Park Flower Order with 2553 flats to Ropp's Flower Factory for a total of \$50,014.00 and Flower Island Order with 2242 flats to Jones Country Gardens for a total of \$43,641.40. The total cost of the two recommended orders for 2018 will be \$93,655.40 and funds will be allocated in the FY18-19 operating budget.
3. Approval of an Agreement with Illinois Futbol Club (IFC)
Staff recommends approval of the agreement between the Park District and Illinois Futbol Club to add lights to one soccer field at the Dodds Soccer Complex and authorizing the Executive Director to execute the agreement.
4. Approval of Dodds Park Soccer Lighting Bid
Staff recommends accepting the lowest responsible Alternate Bid #2 to light field #8 at Dodds Park and Alternate Bid #3 for LED back lighting to partially light fields #7 and #11 at Dodds Park from Barton Electric, Inc. in the amount of \$254,820, with Illinois Futbol Club reimbursing the Park District \$176,842, and authorizing the Executive Director to enter into a contract for the work.
5. Approval of a Request for Easement from Ameren Illinois Company
Staff recommends approval granting the easement request and entering into the easement agreement with Ameren Illinois Company, and collecting fees as described in Ordinance No. 459.

L. OLD BUSINESS

M. DISCUSSION ITEMS

N. COMMENTS FROM COMMISSIONERS

O. ADJOURN

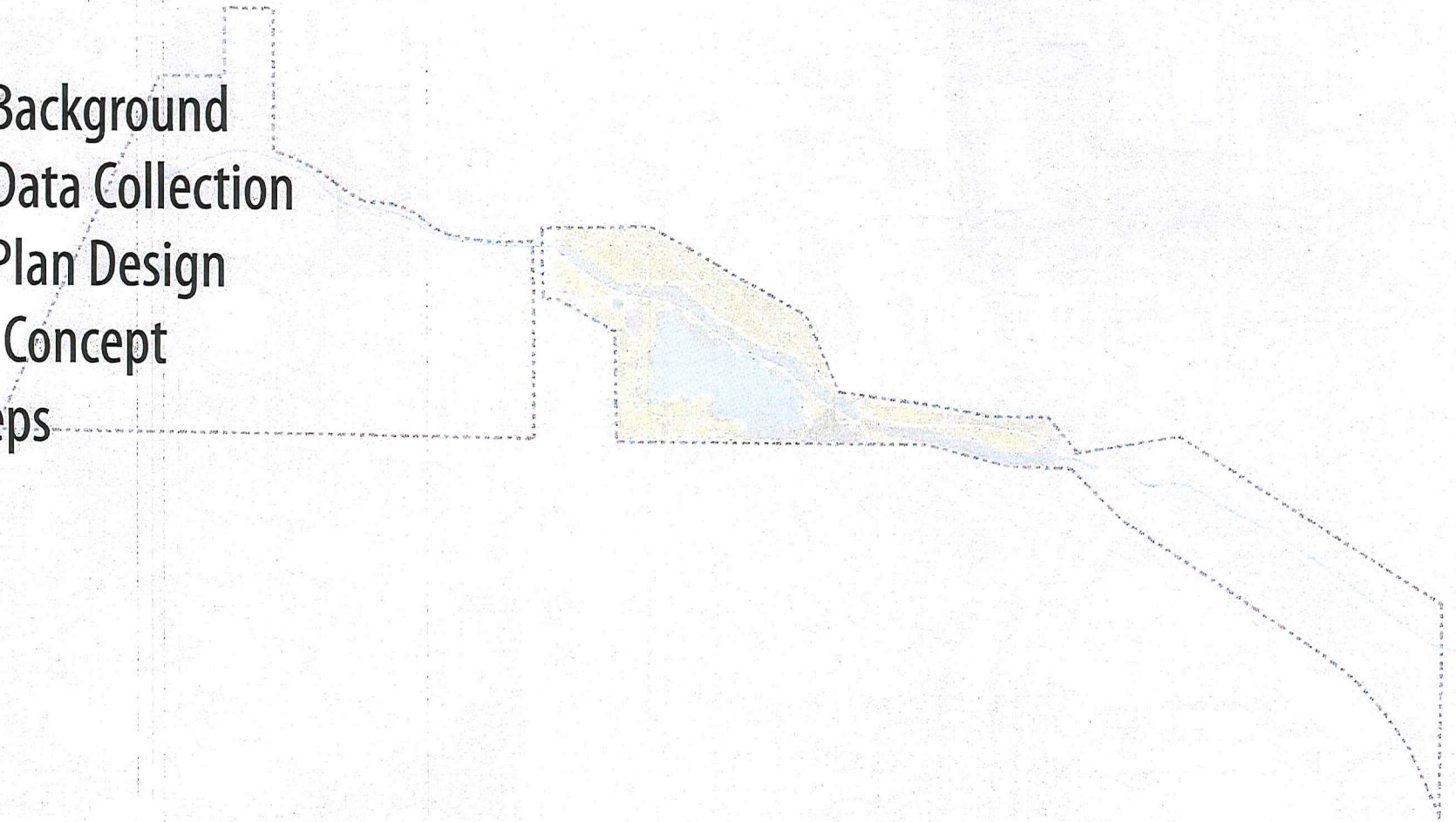


HERITAGE PARK - CHAMPAIGN PARK DISTRICT **JANUARY 10, 2018 – PHASE 1** **SMITHGROUP JJR**



AGENDA

- Project Background
- Project Data Collection
- Master Plan Design
- Phase 1 Concept
- Next Steps

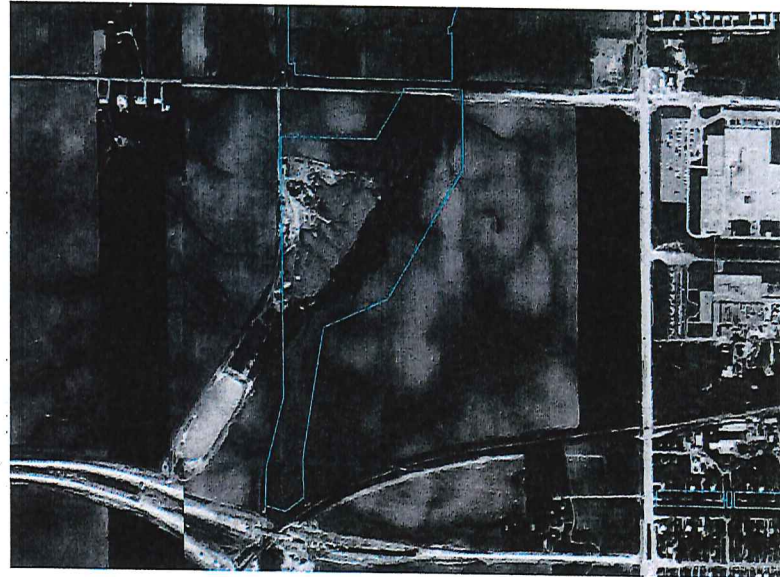




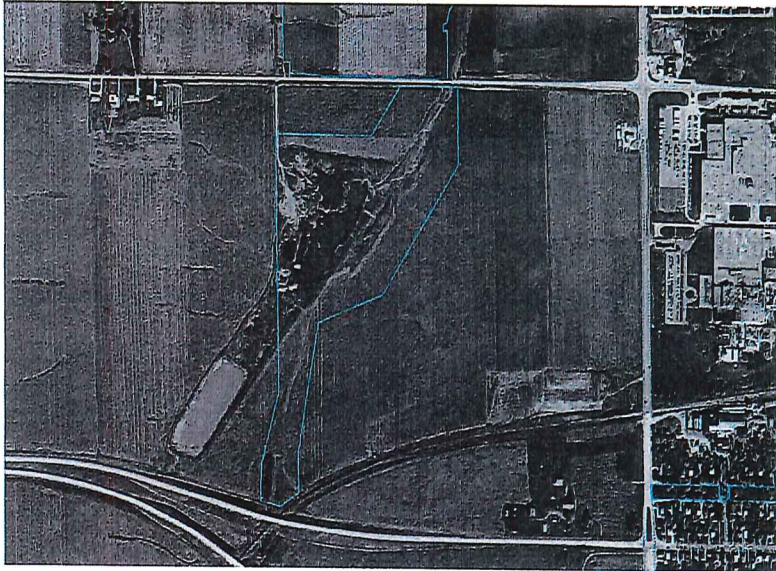
HERITAGE PARK CONTEXT



1955



1967

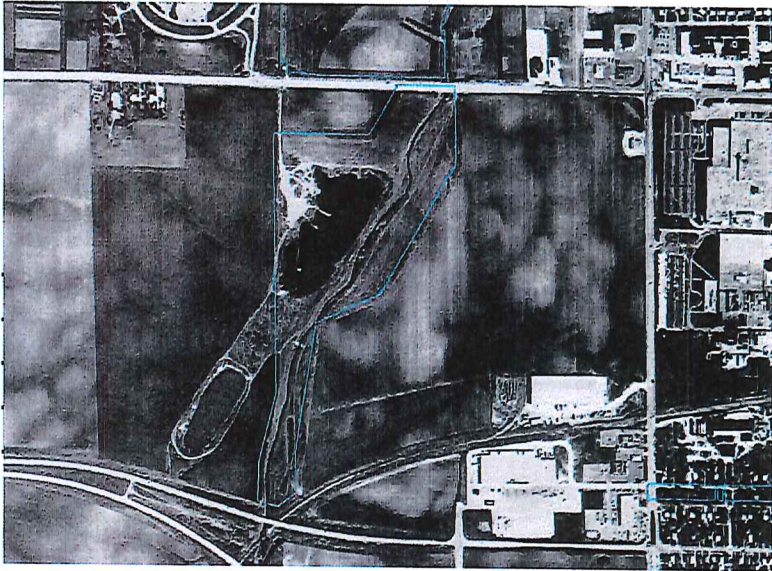


1969

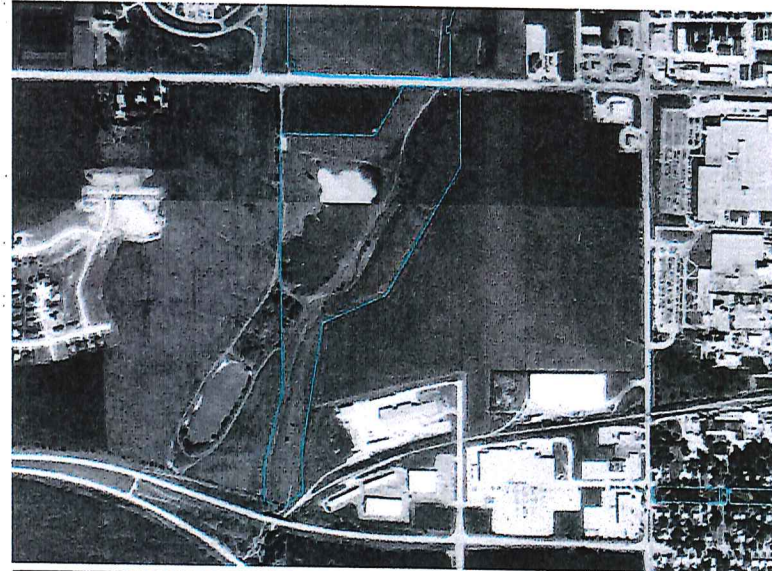


1973

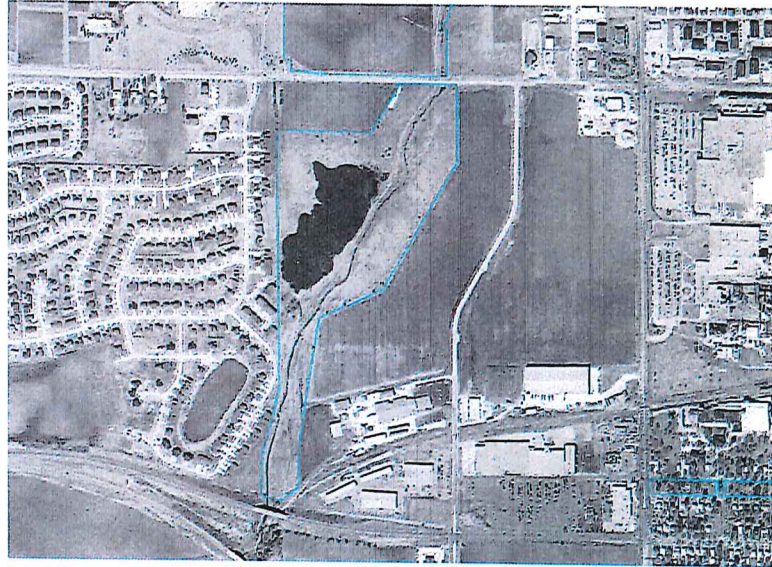
HERITAGE PARK LAKE HISTORY



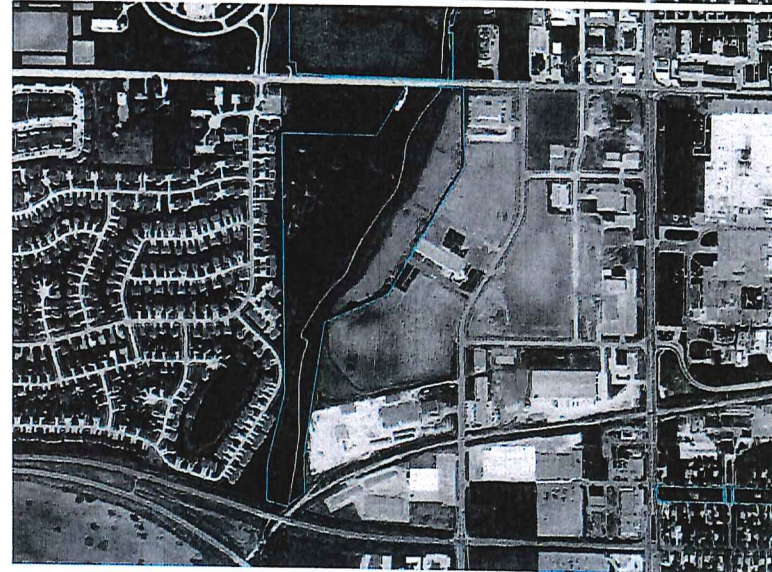
1977



1982



1988

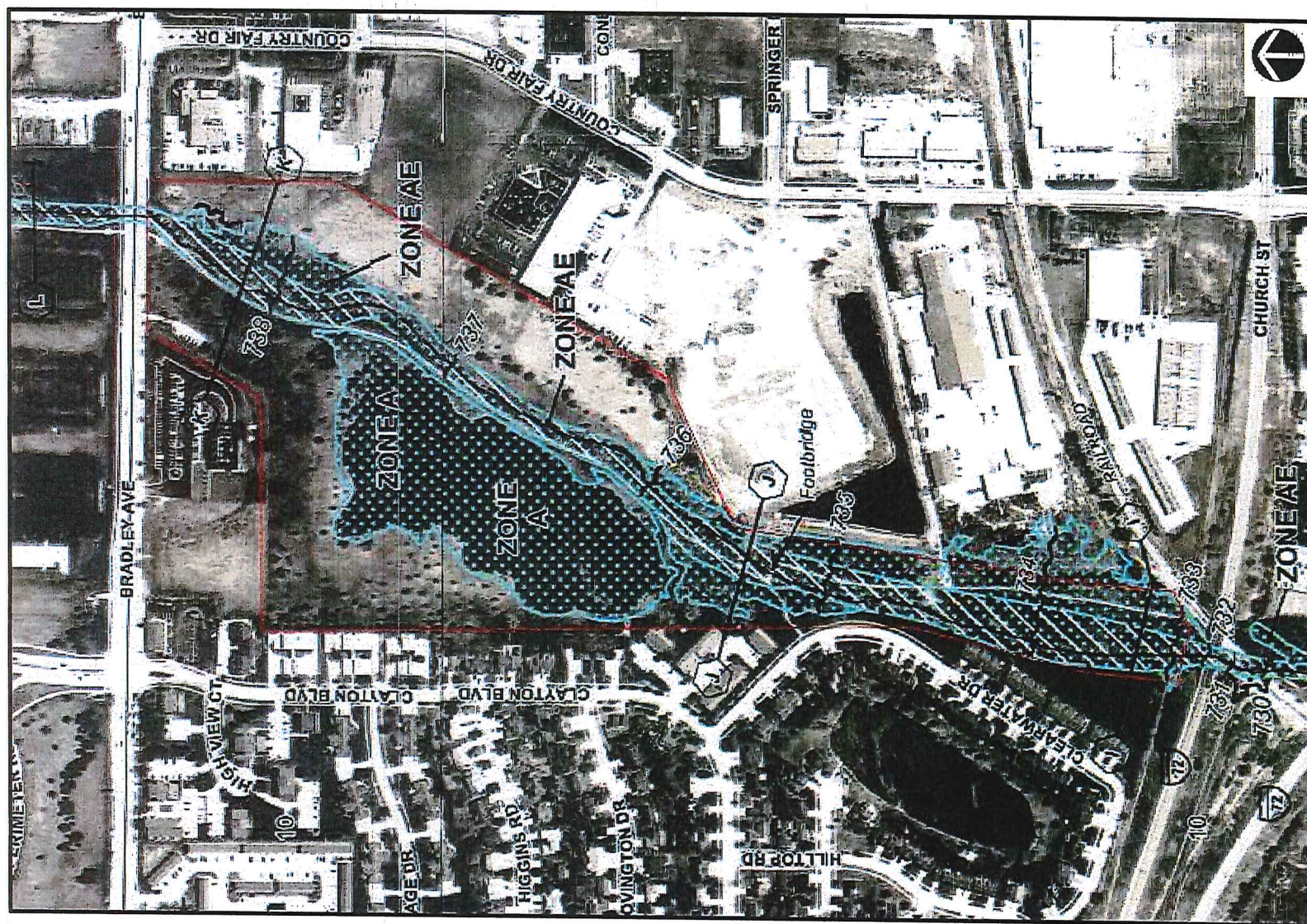


1998

HERITAGE PARK LAKE HISTORY



HERITAGE PARK EXISTING CONDITIONS



LEGEND

SPECIAL FLOOD HAZARD AREAS (SFHAs) SUBJECT TO INUNDATION BY THE 1% ANNUAL CHANCE FLOOD

The 1% annual chance flood (100-year flood), also known as the base flood, is the flood that has a 1% chance of being equaled or exceeded in any given year. The Special Flood Hazard Area is the area subject to flooding by the 1% annual chance flood. Areas of Special Flood Hazard include Zones A, AE, AH, AO, AR, A99, V, and VE. The Base Flood Elevation is the water-surface elevation of the 1% annual chance flood.

- ZONE A** No Base Flood Elevations determined.
- ZONE AE** Base Flood Elevations determined.
- ZONE AH** Flood depths of 1 to 3 feet (usually areas of ponding); Base Flood Elevations determined.
- ZONE AO** Flood depths of 1 to 3 feet (usually sheet flow on sloping terrain); average depths determined. For areas of alluvial fan flooding, velocities also determined.
- ZONE AR** Special Flood Hazard Areas formerly protected from the 1% annual chance flood by a flood control system that was subsequently decertified. Zone AR indicates that the former flood control system is being restored to provide protection from the 1% annual chance or greater flood.
- ZONE A99** Area to be protected from 1% annual chance flood by a Federal flood protection system under construction; no Base Flood Elevations determined.
- ZONE V** Coastal flood zone with velocity hazard (wave action); no Base Flood Elevations determined.
- ZONE VE** Coastal flood zone with velocity hazard (wave action); Base Flood Elevations determined.

FLOODWAY AREAS IN ZONE AE
The floodway is the channel of a stream plus any adjacent floodplain areas that must be kept free of encroachment so that the 1% annual chance flood can be carried without substantial increases in flood heights.

OTHER FLOOD AREAS
ZONE X Areas of 0.2% annual chance flood; areas of 1% annual chance flood with average depths of less than 1 foot or with drainage areas less than 1 square mile; and areas protected by levees from 1% annual chance flood.

OTHER AREAS
ZONE X Areas determined to be outside the 0.2% annual chance floodplain. Areas in which flood hazards are undetermined, but possible.

COASTAL BARRIER RESOURCES SYSTEM (CBRS) AREAS

OTHERWISE PROTECTED AREAS (OPAs)
CBRS areas and OPAs are normally located within or adjacent to Special Flood Hazard Areas.

- 1% annual chance floodplain boundary
- 0.2% annual chance floodplain boundary
- Floodway boundary
- Zone D boundary
- CBRS and OPA boundary
- Boundary dividing Special Flood Hazard Areas of different Base Flood Elevations, flood depths or flood velocities.
- Base Flood Elevation line and value; elevation in feet*
- (EL 887) Base Flood Elevation value where uniform within zone; elevation in feet*

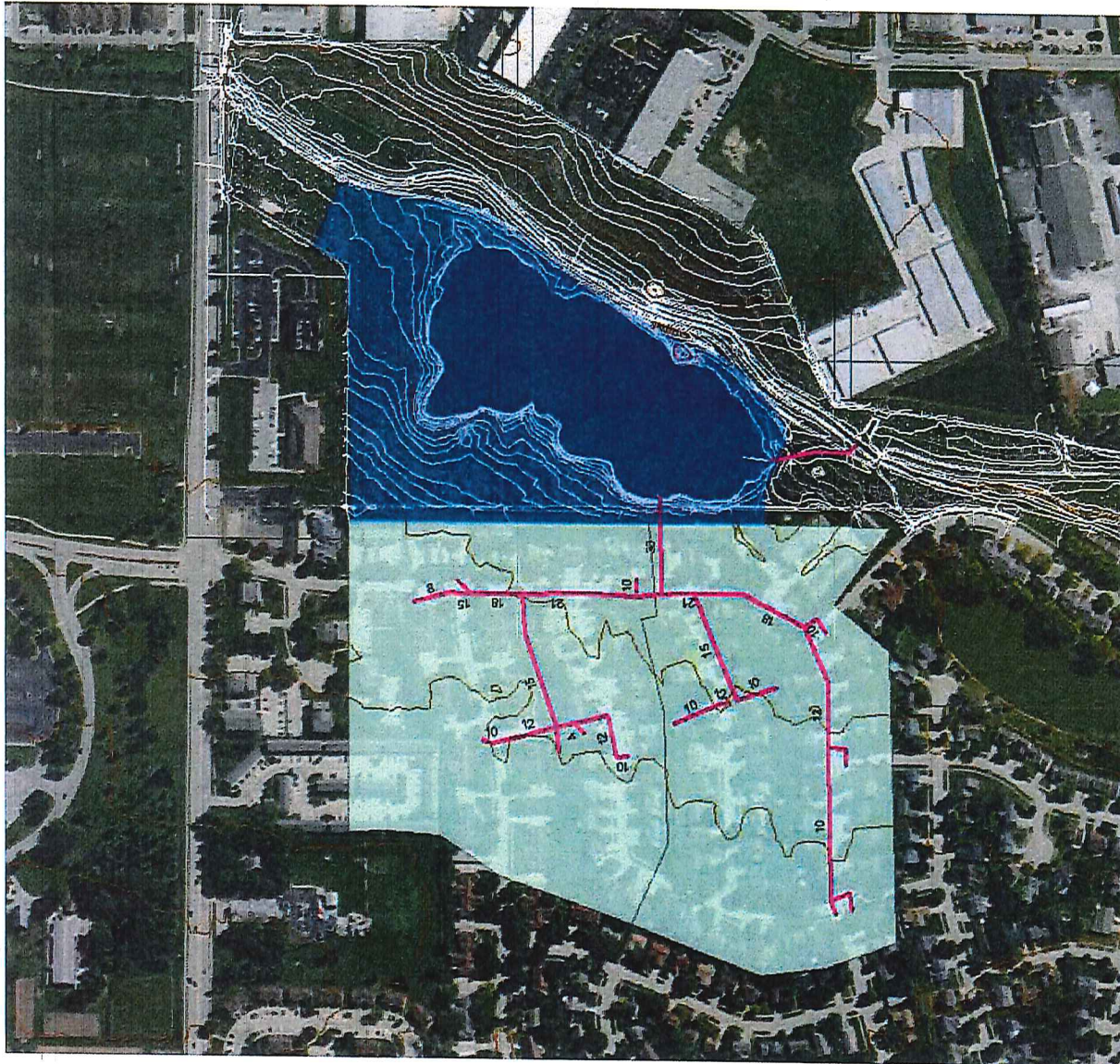
- *Referenced to the North American Vertical Datum of 1988
- (A) — (A) Cross section line
- (25) — (25) Transsect line
- 45° 02' 00", 93° 02' 12" Geographic coordinates referenced to the North American Datum of 1983 (NAD 83)
- 1000-meter Universal Transverse Mercator grid values, zone 18
- 5000-foot grid ticks: Illinois State Plane East Coordinate System, 3776 zone (FIPSZONE 1201) Transverse Mercator
- DX5510x Bench mark (see explanation in Notes to Users section of this FRM panel)
- MI-5 River Mile

Flood Insurance Rate Map

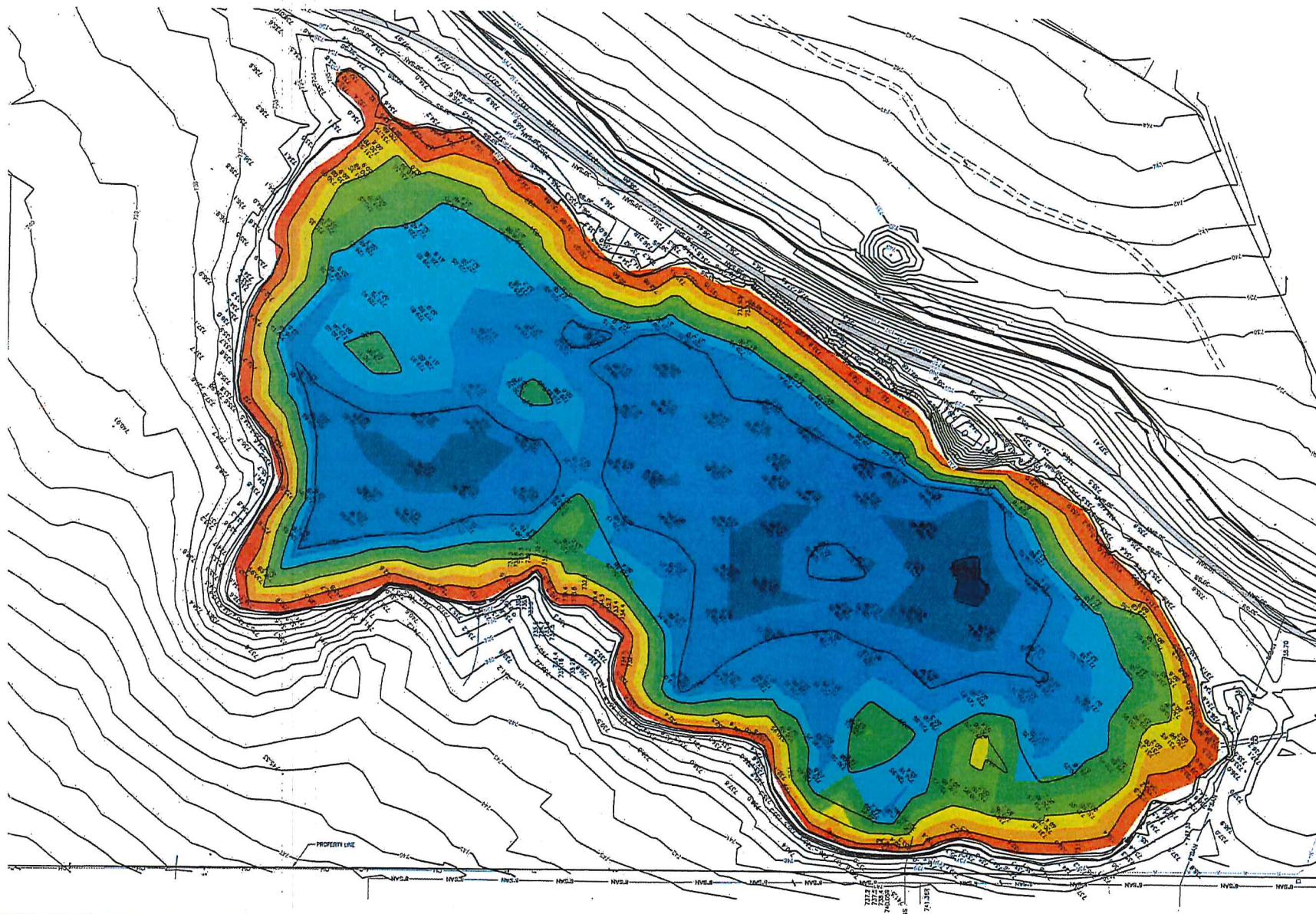
Source: Federal Emergency Management Agency (FEMA)
Panel Number: 239, 234, 408, 407
Effective Date: October 2, 2013

HERITAGE PARK FLOODWAY

SMITHGROUP JJR



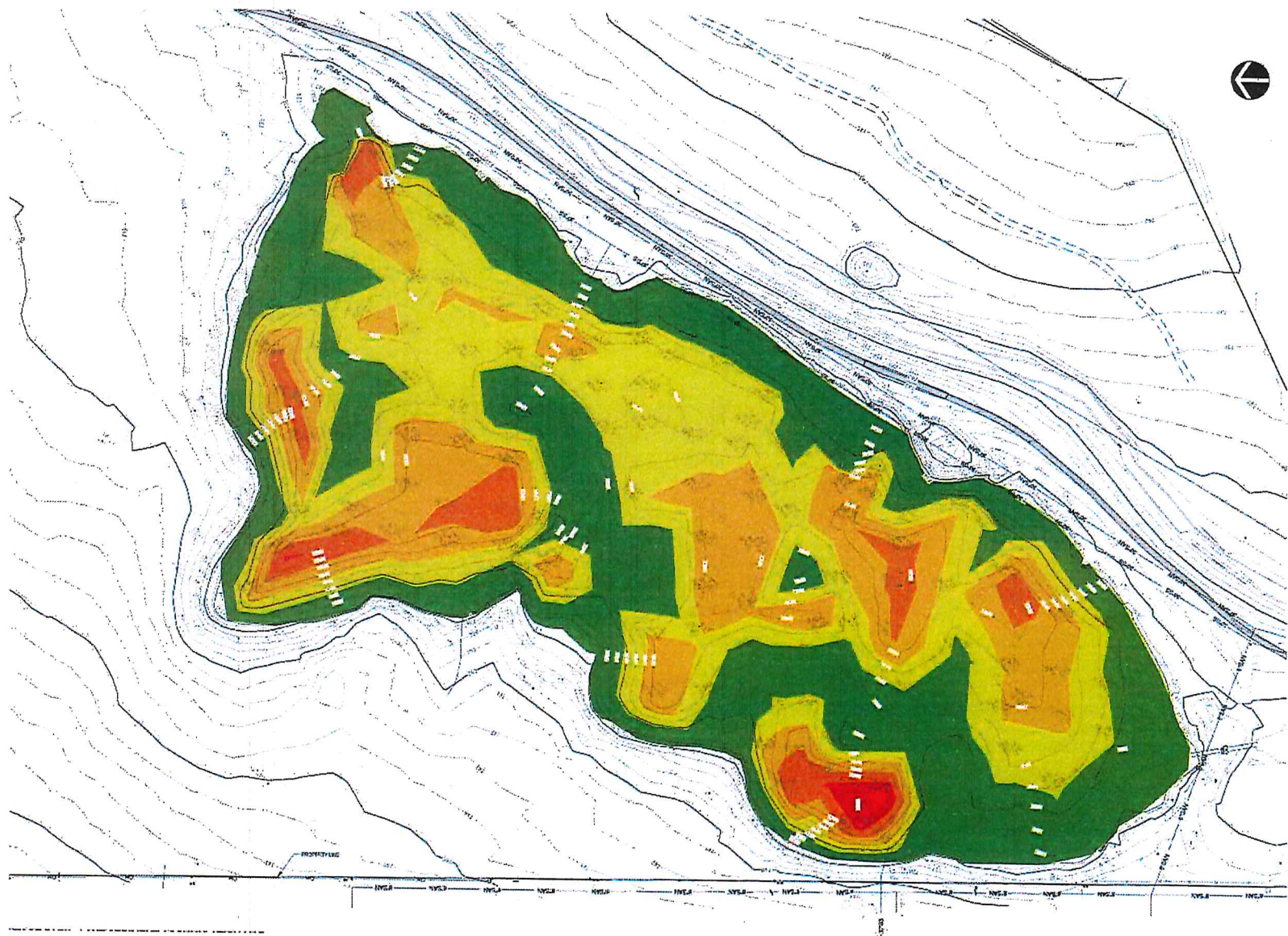
HERITAGE PARK TRIBUTARY WATERSHED



LAKE DEPTH (FEET)

0.0' - 0.5'
0.5' - 1.0'
1.0' - 1.5'
1.5' - 2.0'
2.0' - 2.5'
2.5' - 3.0'
3.0' - 3.5'
3.5' - 4.0'
4.0' - 4.5'
4.5' - 5.0'

HERITAGE PARK LAKE BATHYMETRY



SEDIMENT DEPTH (FEET)

0.00 - 1.00
1.01 - 2.00
2.01 - 3.00
3.01 - 4.00
4.01 - 5.00
5.01 - 6.00

TOTAL SEDIMENT ACCUMULATION: ± 18,704 CY

HERITAGE PARK SEDIMENT ACCUMULATION



HERITAGE PARK SOIL BORINGS

SOIL BORING LOG

Project Name: Heritage Lake Soil Borings
 Location: Heritage Park
 Champaign, Illinois.

MET Midwest Engineering and Testing, Inc.

Boring: B-3
 Project No.: 73066
 Date of Boring: July 21, 2017
 Field Representative: Zach Wilcoxon

VISUAL SOIL CLASSIFICATION		Sample No.	N	Q _p (tsf)	Q _u (tsf)	MC (%)	Dd (pcf)	Remarks
Ground Surface Elevation: 737.003 ft	Feet							
Brown and dark brown silty CLAY (CL) with sand, Fill	1-SS	13	4.0	-	15	-	-	
Black silty CLAY (OL) with sand	2-SS	9	4.5	3.7	15	101		
5								
Gray and dark brown silty CLAY (CL) with sand	3-SS	5	2.3	1.6	22	93		
4-SS	6	-	-	-	22	-	▼ Drilling: 8 ft.	
10								
Brown fine to coarse silty SAND (SP), some gravel	5-SS	17	-	-	12	-		
6-SS	10	4.3	1.0	13	128			
Gray clayey SILT (ML)	7-SS	11	4.5+	1.8	11	130		
15								
Gray silty CLAY (CL) with sand, small gravel and sand seams, Till	8-SS	11	3.0	2.0	11	132		
20								
Gray fine SAND (SP)	9-SS	18	-	-	16	-		
25								
END OF BORING @ 26.5 FEET								

SOIL BORING LOG

Project Name: Heritage Lake Soil Borings
 Location: Heritage Park
 Champaign, Illinois

MET Midwest Engineering and Testing, Inc.

Boring: B-4
 Project No.: 73066
 Date of Boring: July 21, 2017
 Field Representative: Zach Wilcoxon

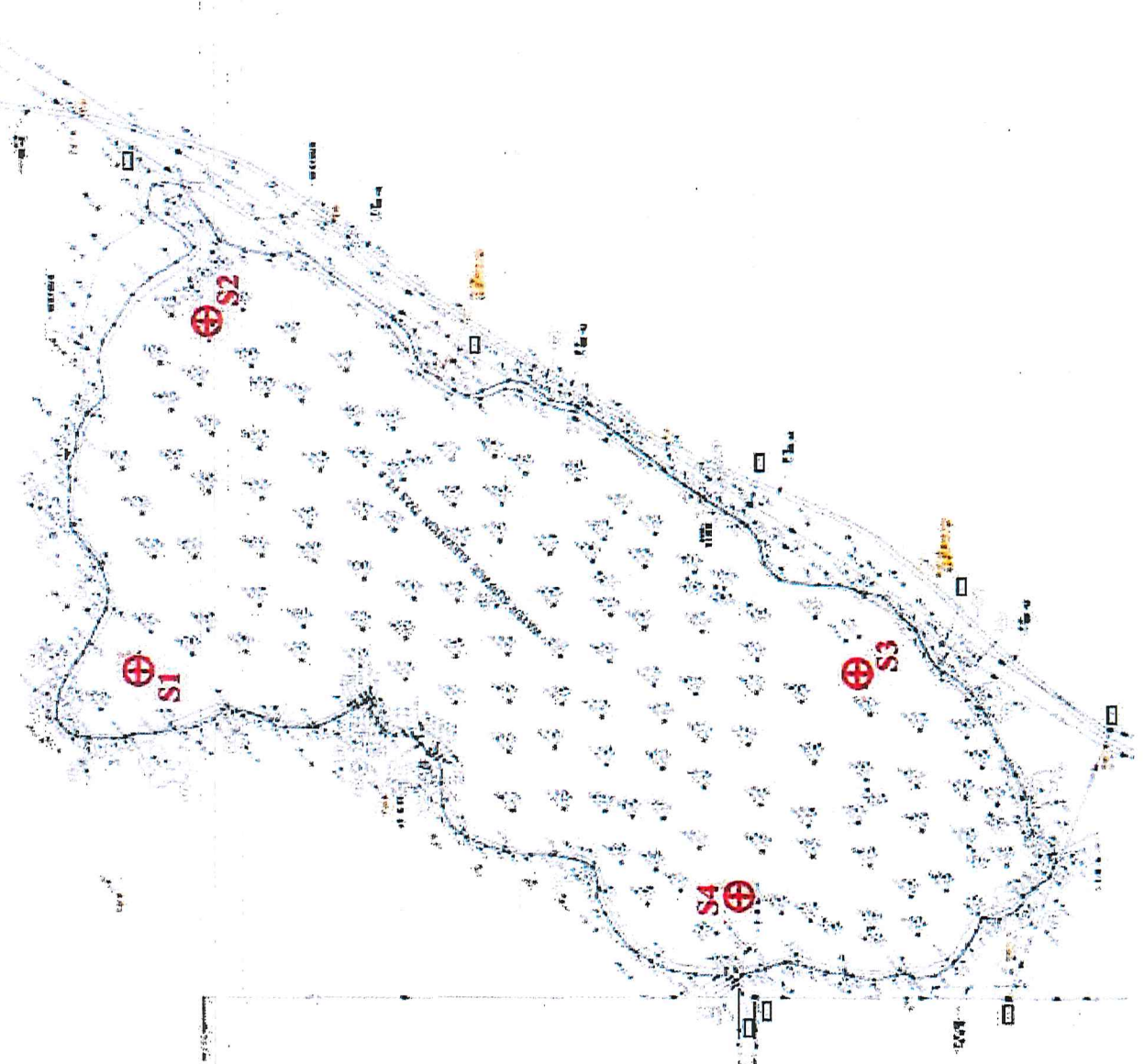
VISUAL SOIL CLASSIFICATION		Sample No.	N	Q _p (tsf)	Q _u (tsf)	MC (%)	Dd (pcf)	Remarks
Ground Surface Elevation: 741.185 ft	Feet							
Brown and dark brown mixed silty CLAY (CL-OL) with gravel Fill	1-SS	23	4.5+	-	10	-		
Brown and gray mottled silty CLAY (CL)	2-SS	8	3.5	3.6	21	94		
5								
Brown and gray mottled sandy CLAY (SC)	3-SS	7	1.3	0.6	19	97		
4-SS	12	-	-	-	12	-	▼ Drilling: 8 ft.	
10								
Brown silty fine-medium SAND (SP)	5-SS	12	-	-	19	-		
6-SS	12	-	-	-	20	-		
15								
Gray silty CLAY (CL) with sand and small gravel, Till	7-SS	15	-	-	19	-		
20								
Gray silty CLAY (CL) with sand and small gravel, Till	8-SS	15	4.3	2.4	11	131		
25								
Gray clayey fine-medium SAND (SP)	9-SS	12	-	-	15	-		
END OF BORING @ 26.5 FEET								

HERITAGE PARK SOIL BORINGS

S1 ⊕ = SEDIMENT SAMPLE

SOURCE: 2017 PRELIMINARY
BATHYMETRIC SURVEY - BERNS,
CLANCY AND ASSOCIATES, P.C.

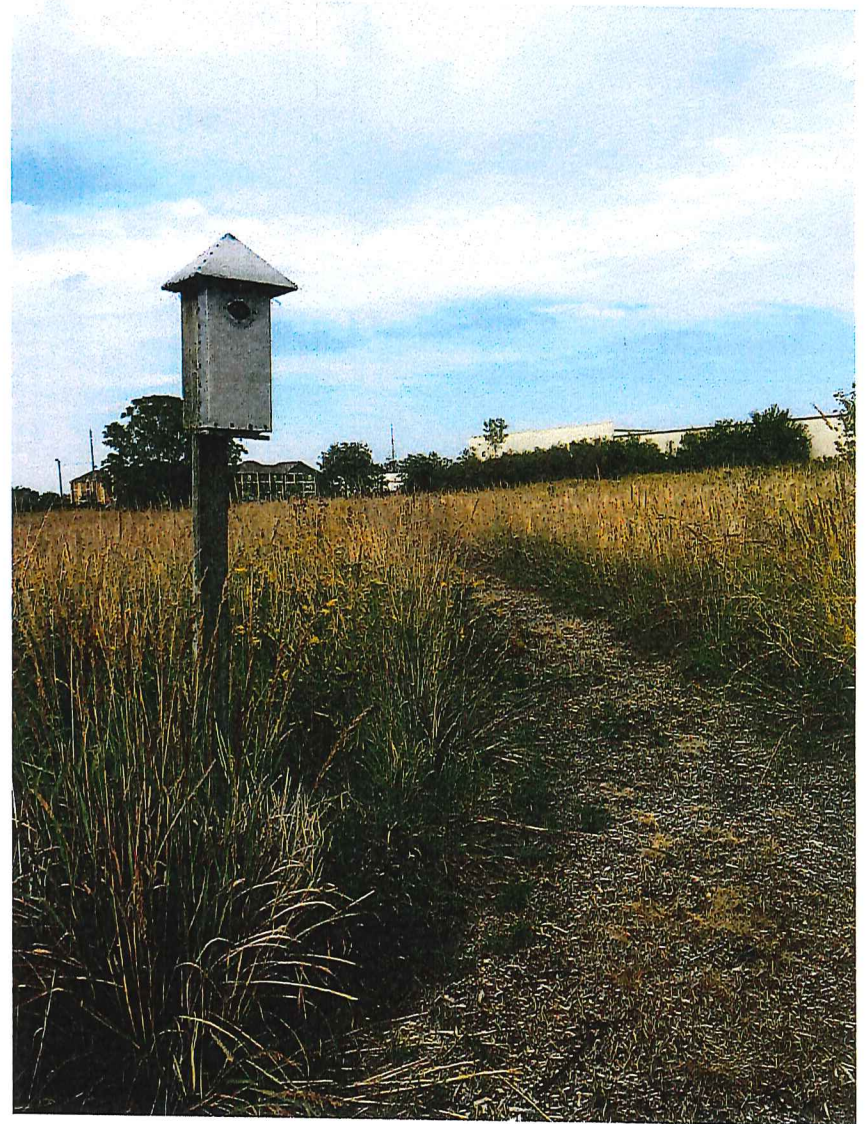
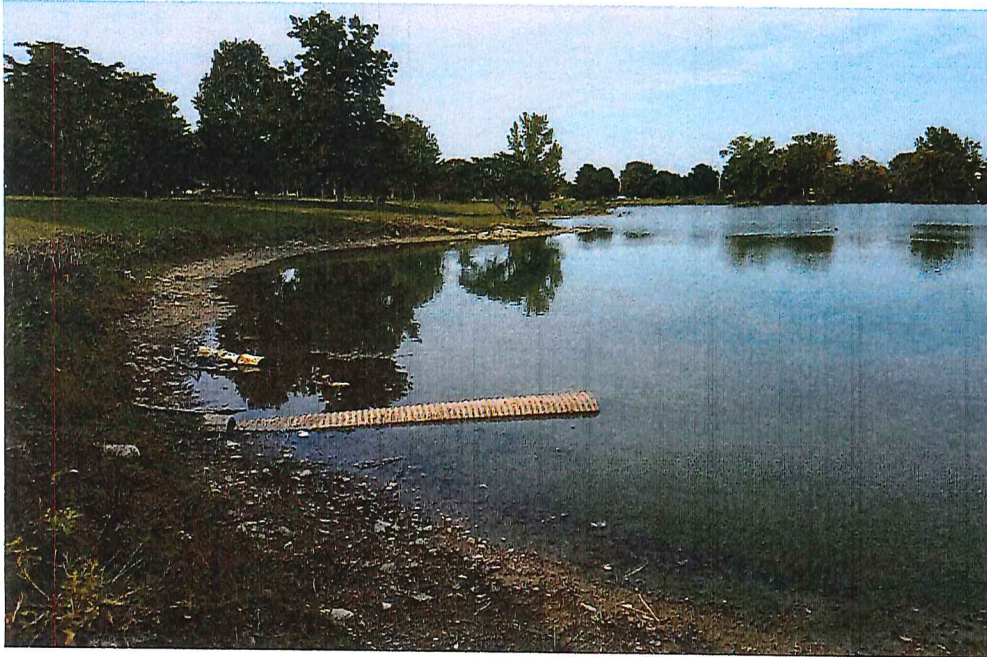
ALL LOCATIONS ARE APPROXIMATE



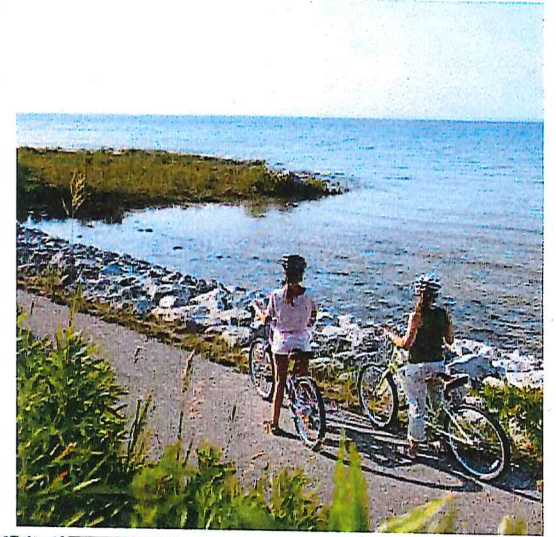
PRELIMINARY
SMITHGROUP JJR

HERITAGE PARK SEDIMENT TESTING

SMITHGROUP JJR



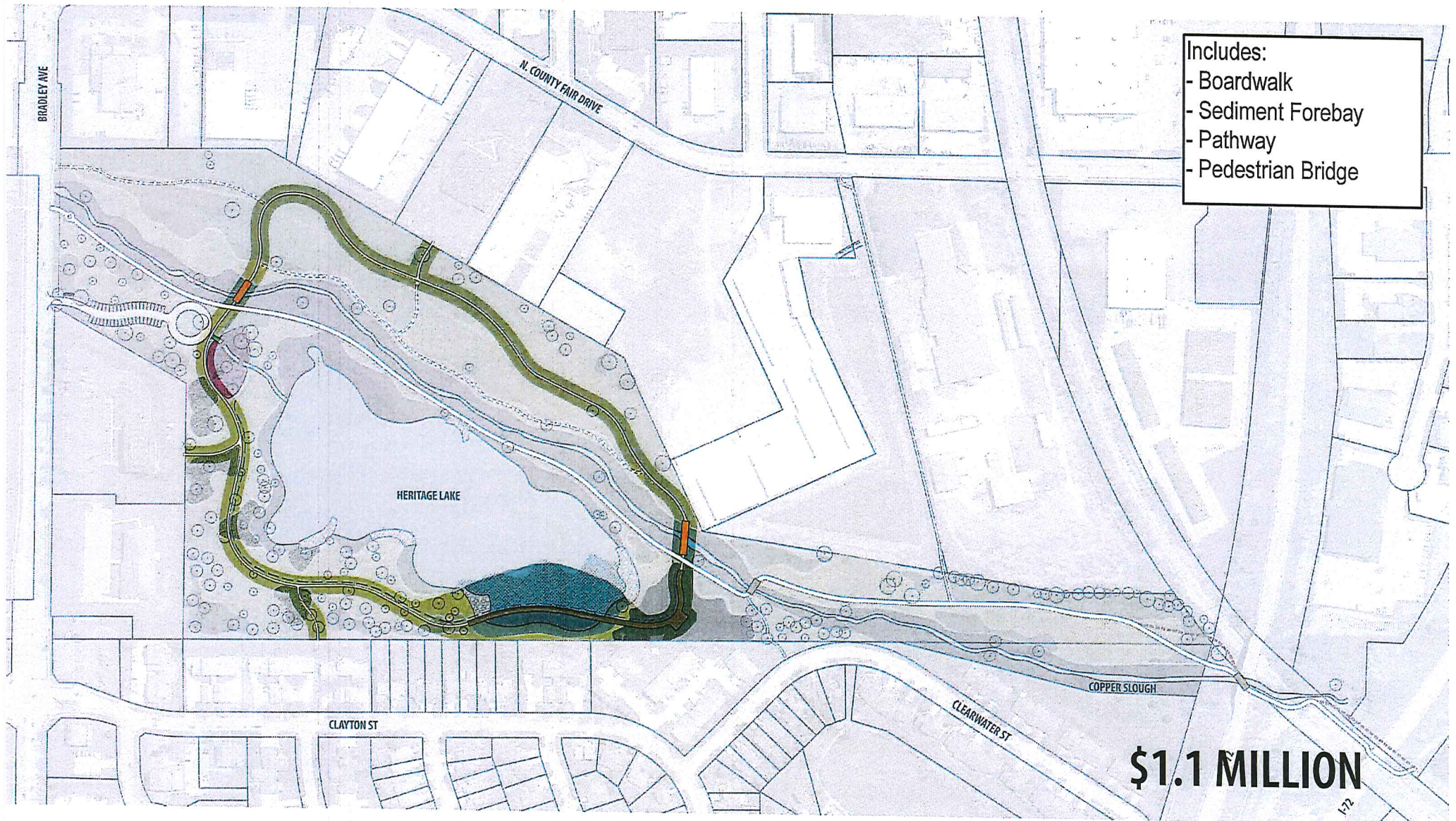
HERITAGE PARK EXISTING CONDITIONS



HERITAGE PARK PROPOSED AMENITIES



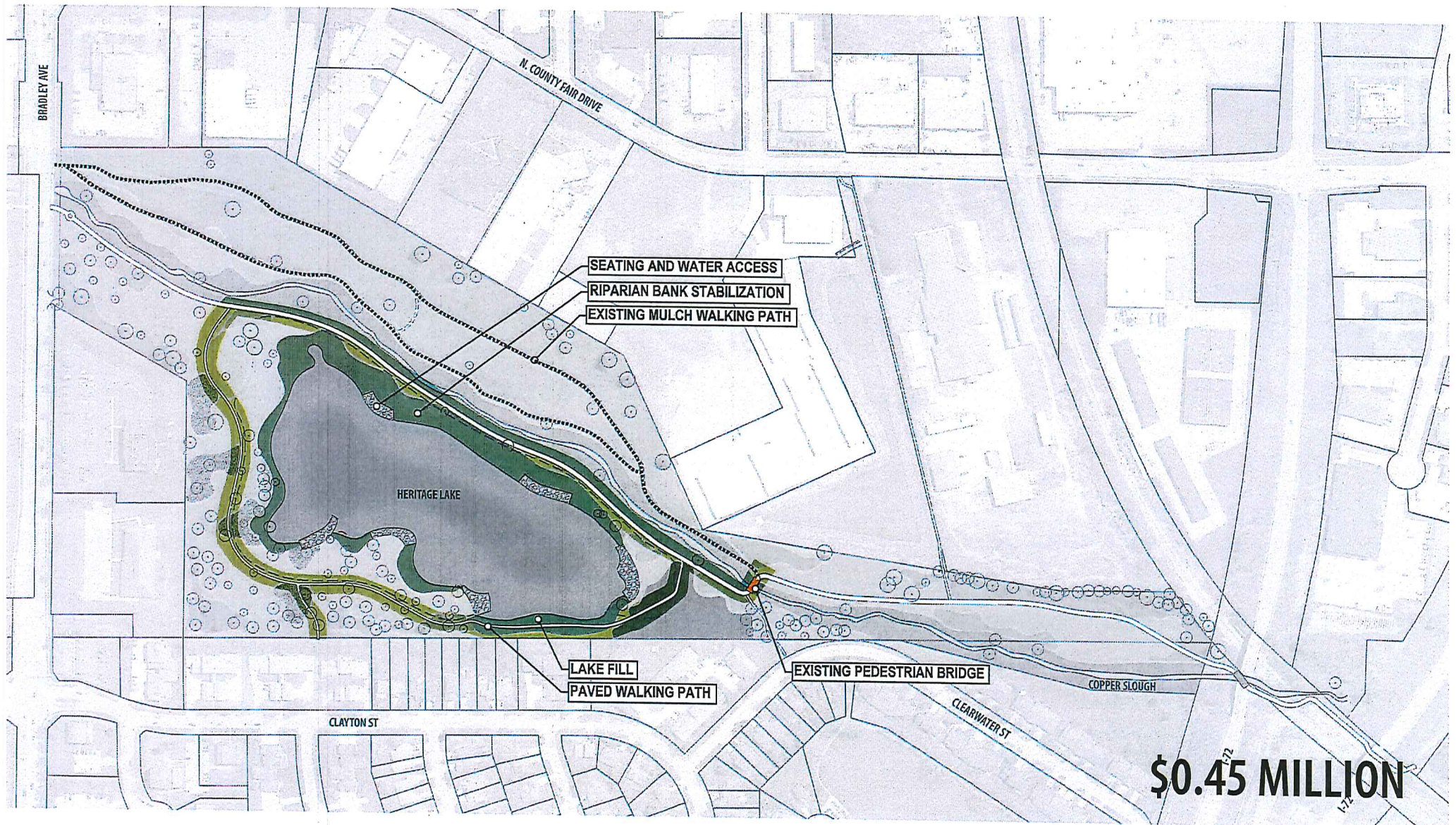
HERITAGE PARK MASTER PLAN (FEB 2016)



HERITAGE PARK MASTER PLAN PHASE 1 (FEB 2016)

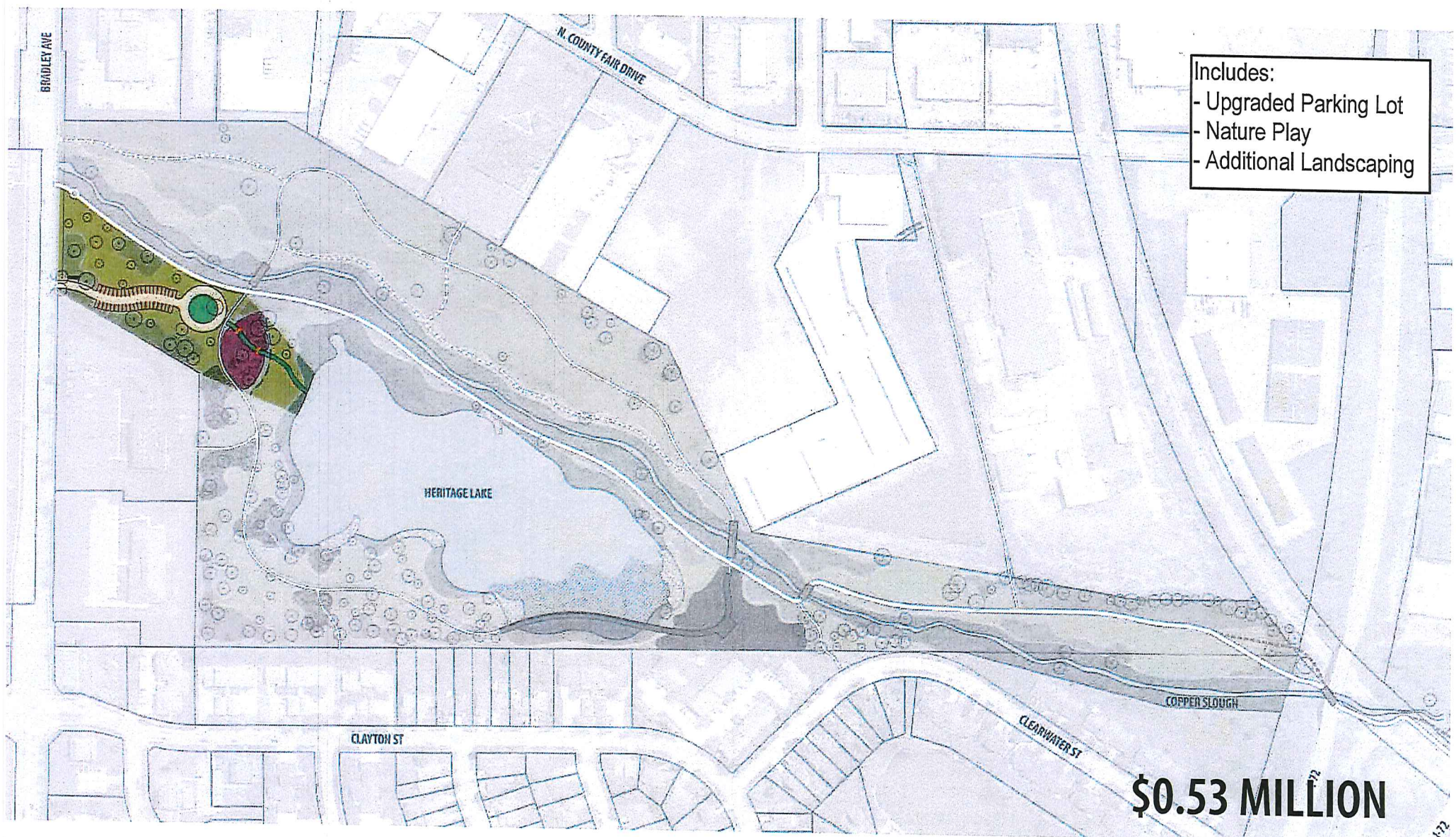


HERITAGE PARK PHASE 1 - OPTION A



\$0.45 MILLION

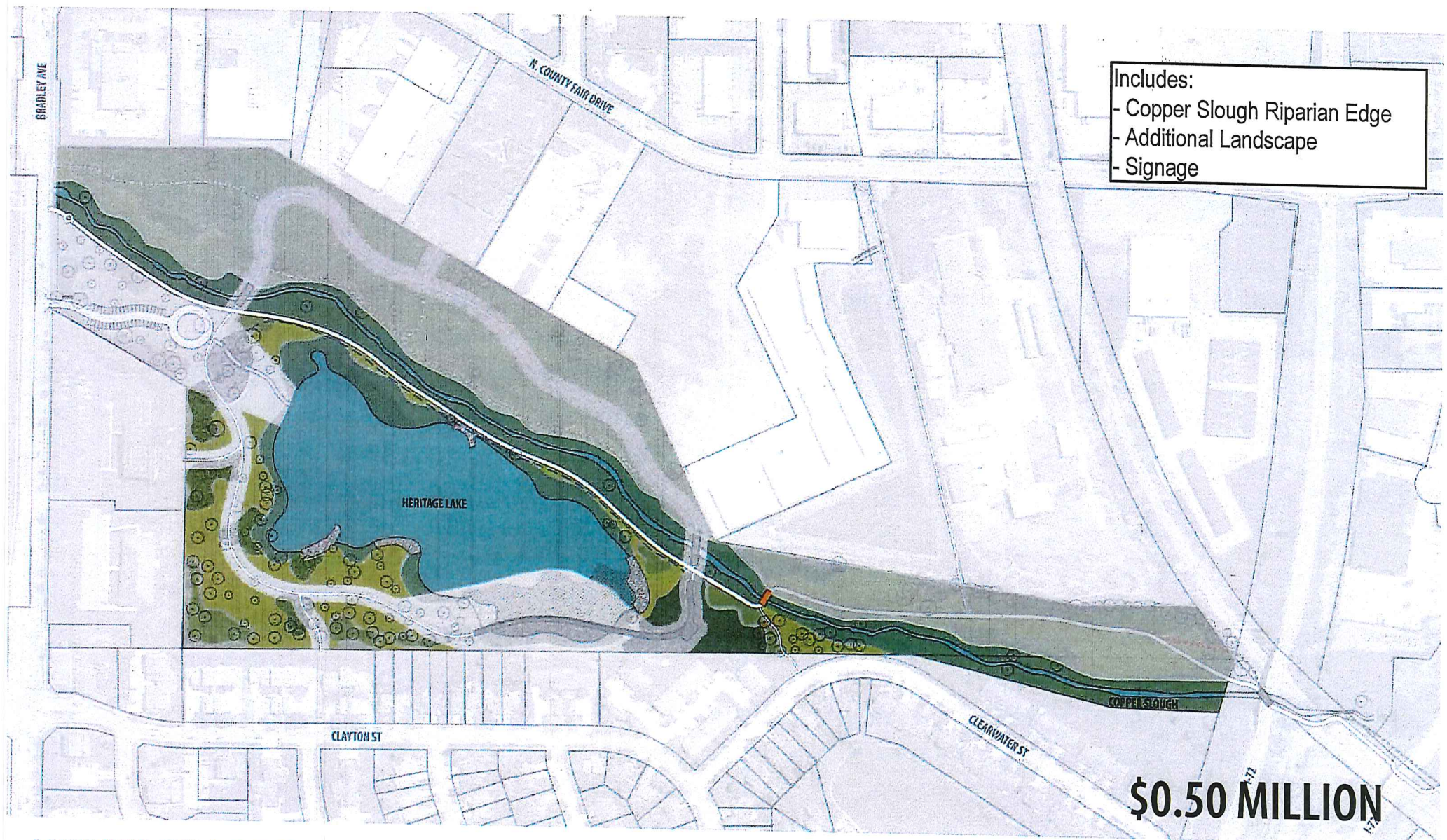
HERITAGE PARK PHASE 1 - OPTION B



- Includes:
- Upgraded Parking Lot
 - Nature Play
 - Additional Landscaping

\$0.53 MILLION

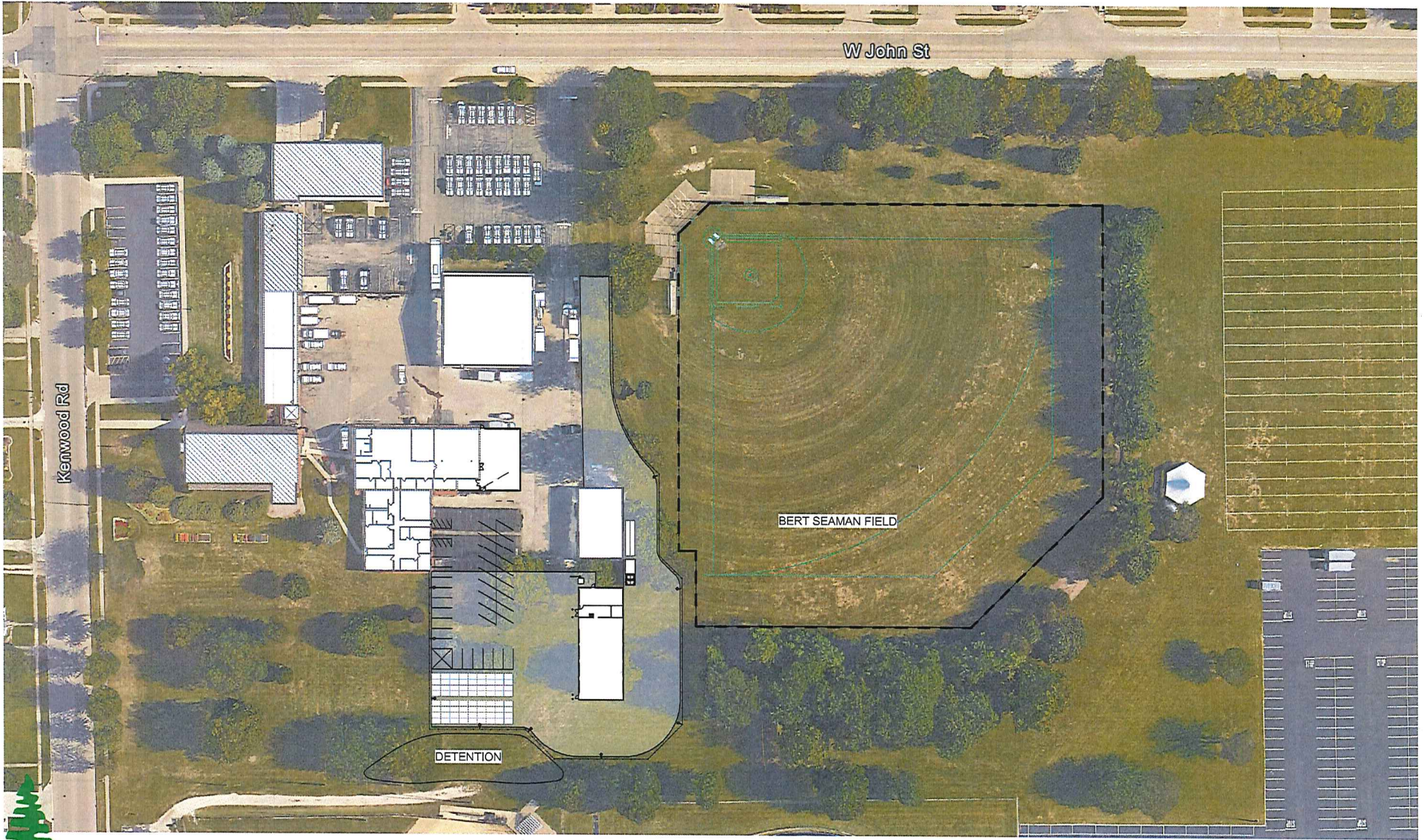
HERITAGE PARK MASTER PLAN PHASE 2



- Includes:
- Copper Slough Riparian Edge
 - Additional Landscape
 - Signage

\$0.50 MILLION

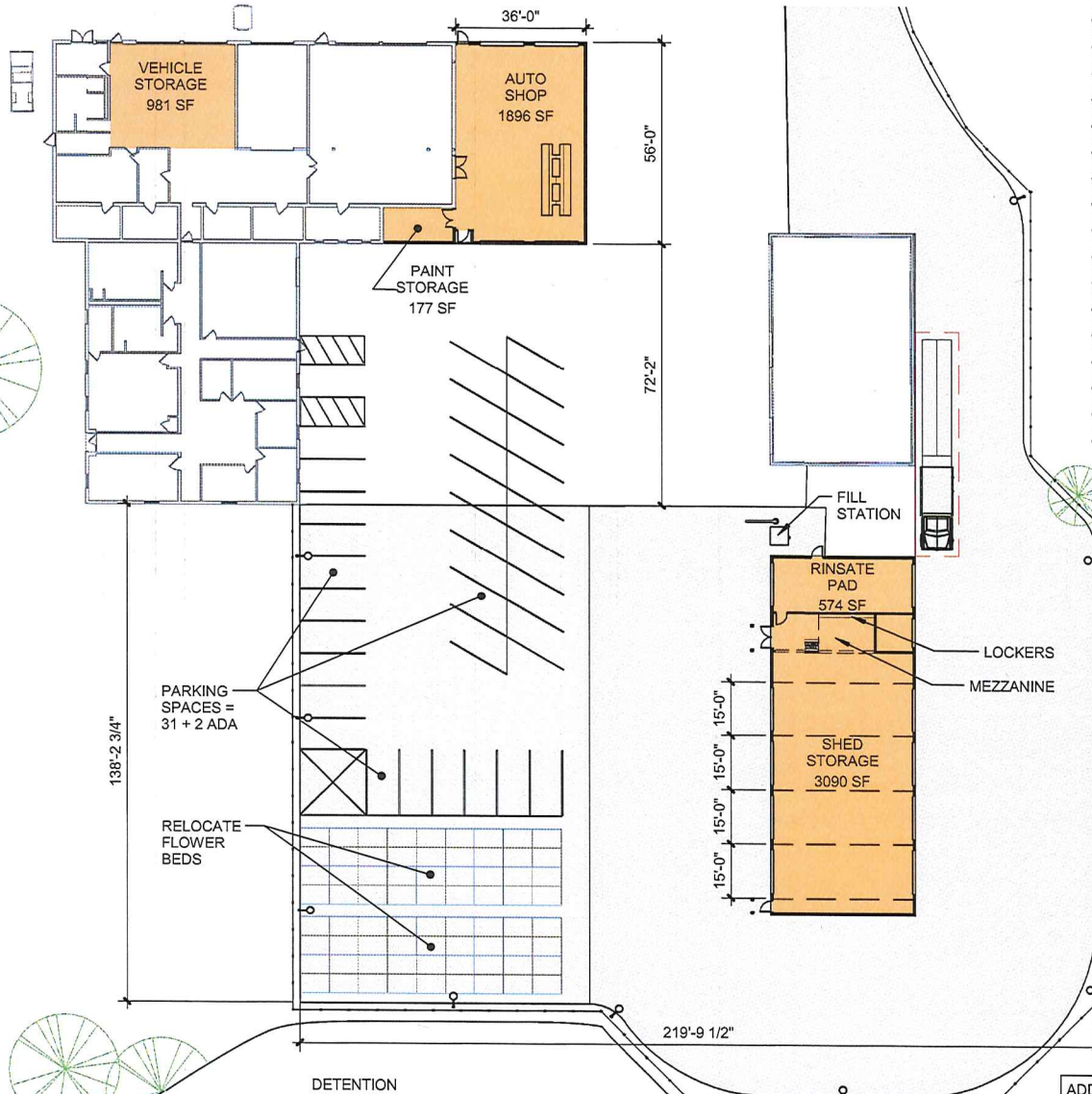
HERITAGE PARK MASTER PLAN PHASE 3



SHOP-YARD EXPANSION

Option I
January 4th, 2018





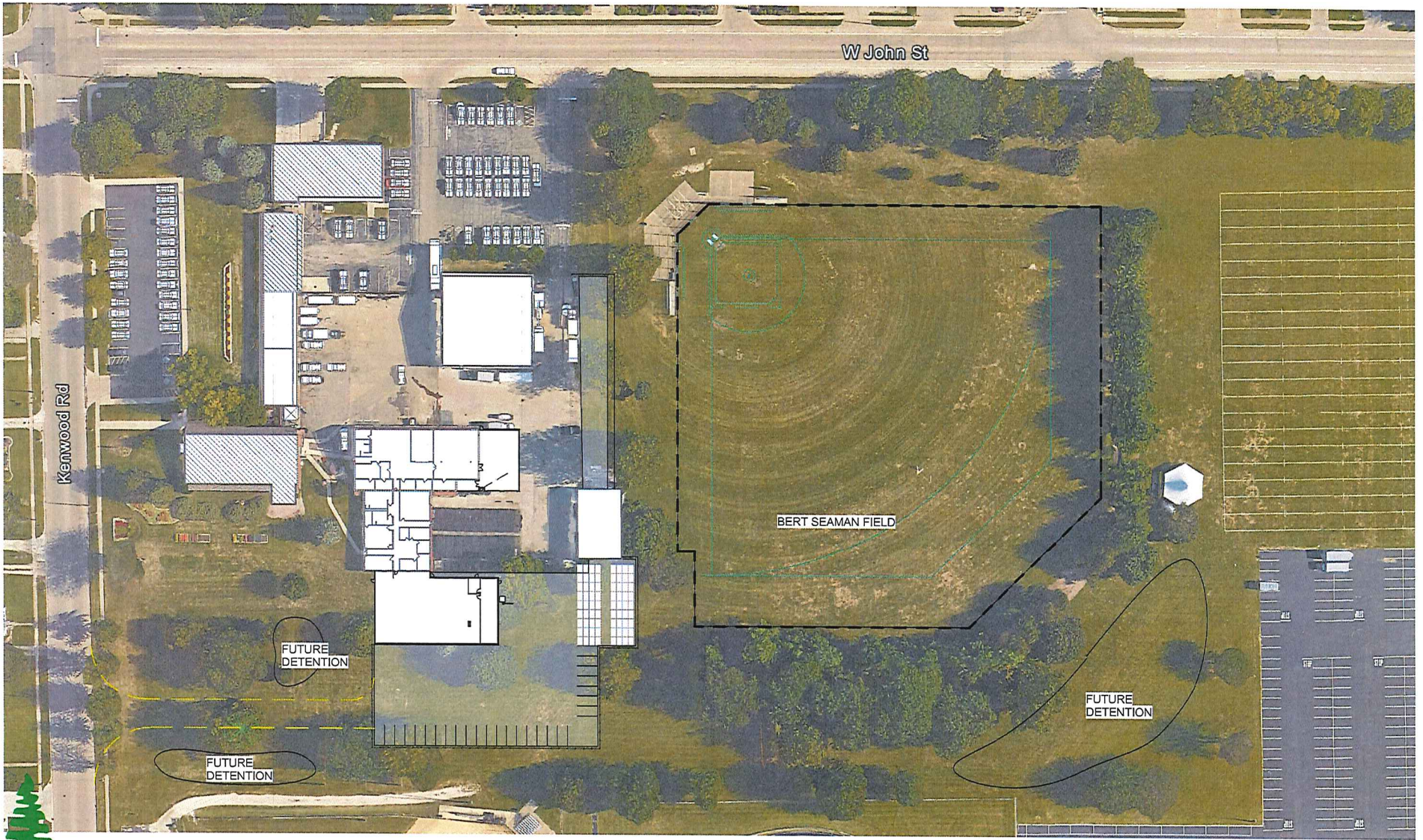
BERT SEAMAN FIELD

ADDITIONAL PAVEMENT -	37,240 SF
FENCE IN LINEAR FEET -	830' - 0"

SHOP-YARD EXPANSION

Option 1- Zoomed In
January 4th, 2018



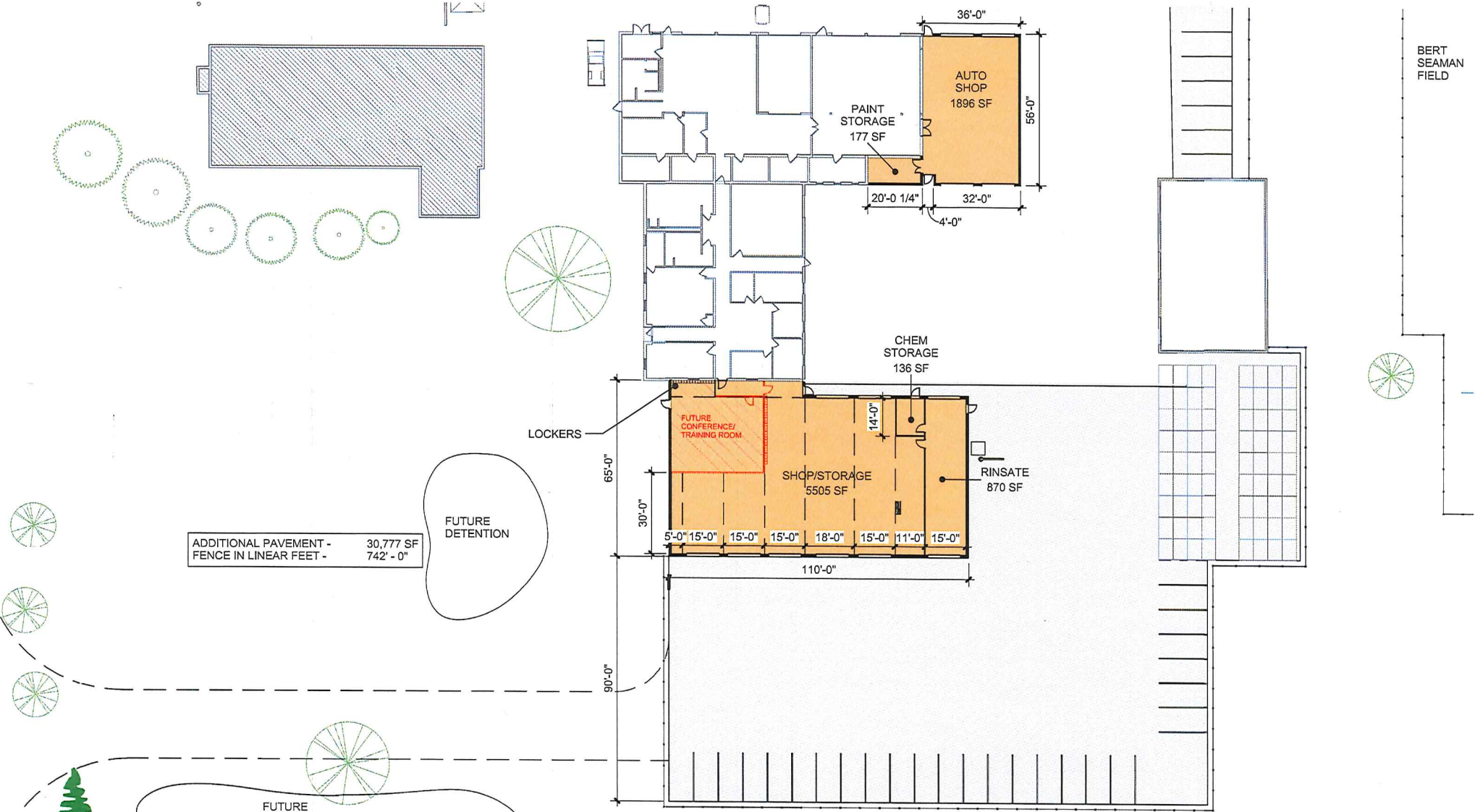


SHOP-YARD EXPANSION

Option 5
January 4th, 2018



BERT SEAMAN FIELD



ADDITIONAL PAVEMENT - 30,777 SF
FENCE IN LINEAR FEET - 742' - 0"

SHOP-YARD EXPANSION

Option 5 - Zoomed In
January 4th, 2018



Cost Opinion Executive Summary

Project Name:	Champaign Park District Shop & Yard Expansion				
Project Number:	0161412.00				
Date:	1/5/2018				
Square Footage:	Existing	10,300	SF		
	East Addition (Options 1 & 5)	2,250	SF		
	New Building (Option 1)	4,000	SF		
	New Building (Option 5)	7,150	SF		
	Horticulture Shed	2,590	SF		
	Mower Shed	6,400	SF		

Option 1

New Building				\$ 943,843.31
Addition				\$ 515,939.94
Civil				\$ 835,079.44
Total				\$ 2,294,862.69

Option 5

South Addition				\$ 1,431,794.86
East Addition				\$ 515,939.94
Civil				\$ 652,071.20
Total				\$ 2,599,806.00

Alternates

Option 1 Mezzanine Construction Type			ADD	\$ 1,257.71
Option 5 Mezzanine Construction Type			SUBTRACT	\$ 524.23
Perimeter Pole Lighting			ADD	\$ 70,000.00
Option 1 Pavement Reduction			SUBTRACT	\$ 45,965.00
Option 5 Pavement Reduction			SUBTRACT	\$ 45,132.00
Option 1 & 5 East Addition Construction Type			SUBTRACT	\$ 21,000.00

Please note that this estimate does not include the following:

Permits, utility connections, on-site testing, Architect / Engineering fees, fixture, furnishings & equipment (FF&E), IT wiring and termination devices, fire protection in existing buildings, tree removal, construction layout / staking, shop tools.

In addition to these applicable items, these options do not include utility service upgrades, or upgrades to existing yard & buildings.

2211 West Bradley Avenue | Champaign, IL 61821 | o 217.352.7408 | f 217.352.7409 | www.f-w.com

ENGINEERS | ARCHITECTS | SURVEYORS | SCIENTISTS



Cost Opinion Option 1

Project Name:	Champaign Park District Shop & Yard Expansion				
Project Number:	0161412.00				
Date:	1/4/2018				
Square Footage:	Existing	10,300	SF		
	Addition	2,250	SF		
	New Work	4,000	SF		
	Horticulture Shed	2,590	SF		
	Mower Shed	6,400	SF		
Reference	Description	Qty	Units	Cost per Unit	Total
01	GENERAL REQUIREMENTS				
	General Conditions - 25%	1	LS	\$	417,247.76
02	EXISTING CONDITIONS				
03	CONCRETE				
A1010 105 1560	<i>New Bldg - 14" wide x 4' high reinforced foundation wall</i>	280	LF	\$ 92.50	\$ 25,900.00
A1010 110 2500	<i>New Bldg - 56" x 12" deep reinforced footing</i>	280	LF	\$ 65.50	\$ 18,340.00
A1010 110 2100	<i>New Bldg - 16" x 12" deep reinforced footing (thickened slab)</i>	80	LF	\$ 19.25	\$ 1,540.00
A1030 120 4520	<i>New Bldg - 6" reinforced concrete slab on grade</i>	4000	SF	\$ 8.31	\$ 33,240.00
A2010 110 2260	<i>New Bldg - Excavate & fill, 4' deep, clay</i>	1000	SF	\$ 4.62	\$ 4,620.00
B1010 229 0820	<i>New Bldg - Precast plank on Mezzanine</i>	480	SF	\$ 12.06	\$ 5,788.80
A1010 310 1100	<i>New Bldg - Perforated HDPE 8" Ø</i>	280	LF	\$ 9.14	\$ 2,559.20
A1010 105 1560	<i>Addition - 14" wide x 4' high reinforced foundation wall</i>	150	LF	\$ 92.50	\$ 13,875.00
A1010 110 2500	<i>Addition - 24" x 12" deep reinforced footing</i>	150	LF	\$ 41.15	\$ 6,172.50
A1030 120 4520	<i>Addition - 6" reinforced concrete slab on grade</i>	2200	SF	\$ 8.31	\$ 18,282.00
A1010 310 1100	<i>Addition - Perforated HDPE 8" Ø</i>	150	LF	\$ 9.14	\$ 1,371.00
04	MASONRY				
C1010 104 4000	<i>New Bldg - 8" CMU partition grouted full</i>	2288	SF	\$ 12.00	\$ 27,456.00
B2010 132 1240	<i>Addition - 8" CMU Backup Cavity Wall</i>	1836	SF	\$ 35.00	\$ 64,260.00
072113.10 1940	<i>Addition - Cavity Wall Insulation</i>	1836	SF	\$ 2.05	\$ 3,763.80
C1010 104 4000	<i>Addition - 8" CMU partition grouted full</i>	958	SF	\$ 12.00	\$ 11,496.00
05	METALS				
055213.50 0600	<i>New Bldg - 1 1/2" steel 3-rail guard with posts 60"oc</i>	60	LF	\$ 67.00	\$ 4,020.00
055133.16 3900	<i>New Bldg - Steel ships ladder</i>	1	EA	\$ 4,800.00	\$ 4,800.00
051223.17 6850	<i>New Bldg - W8X31 Columns</i>	50	VLF	\$ 55.50	\$ 2,775.00

051223.75 0720	<i>New Bldg - W24X68</i>	55	LF	\$ 117.00	\$ 6,435.00
055313.10 0113	<i>New Bldg - 1.25" x 1/8" Aluminum Grating</i>	120	SF	\$ 23.50	\$ 2,820.00
B1020 116 1900	<i>Addition - Steel roof PURLINS, 40' span, metal deck</i>	2500	SF	\$ 4.96	\$ 12,400.00
06 WOODS, PLASTICS, & COMPOSITES					
-	<i>Addition - Rafter Tail Replacement</i>	1	Allow	\$ 15,000.00	\$ 15,000.00
07 THERMAL AND MOISTURE PROTECTION					
072113.10 1940	<i>New Bldg - Frost Wall Extruded Polystyrene</i>	1120	SF	2.05	\$ 2,296.00
072113.10 1940	<i>Addition - Subgrade 2" perimeter Polystyrene</i>	560	SF	2.05	\$ 1,148.00
B3010 120 3300	<i>Addition - Fully adhered, 60 mil, EPDM membrane</i>	2500	SF	\$ 2.44	\$ 6,100.00
B3010 320 1700	<i>Addition - 3" polyiso, 2 layers</i>	2187.5	SF	\$ 4.00	\$ 8,750.00
B3010 320 1700	<i>Addition - 3" polyiso, 2 layers, tapered</i>	312.5	SF	\$ 5.30	\$ 1,656.25
B3010 420 1700	<i>Addition - Aluminum edge</i>	242	LF	\$ 34.00	\$ 8,228.00
B3010 140 1200	<i>Addition - Asphalt Roofing, Class A</i>	700	SF	\$ 3.58	\$ 2,506.00
08 OPENINGS					
C1020 114 1820	<i>New Bldg - 3'x7' HM 18 ga door and frame, welded</i>	4	Ea	\$ 1,425.00	\$ 5,700.00
C1020 114 1820	<i>Addition - 3'x7' HM 18 ga door and frame, welded</i>	2	Ea	\$ 1,425.00	\$ 2,850.00
C1020 114 1980	<i>New Bldg - 6'x7' HM 18 ga door and frame, welded</i>	1	Ea	\$ 2,360.00	\$ 2,360.00
C1020 114 1980	<i>Addition - 6'x7' HM 18 ga door and frame, welded</i>	2	Ea	\$ 2,360.00	\$ 4,720.00
088110.10 2500	<i>Addition - 1/2" tinted tempered glass (doors)</i>	20	SF	\$ 50.50	\$ 1,010.00
083613.10 1100	<i>New Bldg - 10'x10' steel non-insulated overhead sectional door (no hoist)</i>	1	Ea	\$ 2,425.00	\$ 2,425.00
083613.10 1100	<i>New Bldg - 12'x12' steel non-insulated overhead sectional door (no hoist)</i>	10	Ea	\$ 3,250.00	\$ 32,500.00
083613.10 1100	<i>Addition - 12'x12' steel non-insulated overhead sectional door (no hoist)</i>	4	Ea	\$ 3,250.00	\$ 13,000.00
083613.10 2850	<i>New Bldg - OHD add for insulation and facing back panel</i>	1600	SF	\$ 5.25	\$ 8,400.00
083613.10 2850	<i>Addition - OHD add for insulation and facing back panel</i>	600	SF	\$ 5.25	\$ 3,150.00
083613.10	<i>New Bldg - OHD electric operator</i>	11	Ea	\$ 1,675.00	\$ 18,425.00
083613.10	<i>Addition - OHD electric operator</i>	4	Ea	\$ 1,675.00	\$ 6,700.00
083613.10 2980	<i>New Bldg - OHD row of clear lites (per door)</i>	11	Ea	\$ 770.00	\$ 8,470.00
083613.10 2980	<i>Addition - OHD row of clear lites (per door)</i>	4	Ea	\$ 770.00	\$ 3,080.00
09 FINISHES					
C3010 230 0320	<i>Addition - Paint masonry / concrete interior</i>	3848	SF	\$ 3.50	\$ 13,468.00
C3010 230 0740	<i>Addition - Paint spraywork for ceiling</i>	3500	SF	\$ 0.51	\$ 1,785.00
096723.23 1300	<i>Addition - Epoxy floor topping</i>	2200	SF	\$ 12.50	\$ 27,500.00
C3010 230 0320	<i>New Bldg - Paint masonry / concrete interior</i>	4259	SF	\$ 3.50	\$ 14,906.50
C3010 230 0740	<i>New Bldg - Paint spraywork for ceiling</i>	5500	SF	\$ 0.51	\$ 2,805.00

096723.23 1300	<i>New Bldg - Epoxy floor topping</i>	4000	SF	\$ 12.50	\$ 50,000.00
10	SPECIALTIES				
C1030 310 0200	<i>New Bldg - Steel lockers, single tier, 6' high</i>	20	Ea	\$ 232.00	\$ 4,640.00
-	<i>New Building - Signage</i>	1	LS	\$ 1,200.00	\$ 1,200.00
104413.53 1000	<i>Addition - Portable fire extinguisher, aluminum cabinet</i>	4	Ea	\$ 340.00	\$ 1,360.00
104413.53 1000	<i>New Bldg - Portable fire extinguisher, aluminum cabinet</i>	4	Ea	\$ 340.00	\$ 1,360.00
11	EQUIPMENT				
115710.10 0800	<i>Addition - Dust collector & ductwork</i>	3	Ea	\$ 8,500.00	\$ 25,500.00
E1030 110 0120	<i>New Bldg - 5 HP air compressor, standard controls</i>	2	Ea	\$ 3,625.00	\$ 7,250.00
-	<i>New Bldg - Car wash equipment</i>	1	Allow	\$ 28,500.00	\$ 28,500.00
E1030 110 0150	<i>New Bldg - Lube and Equipment</i>	1	Allow	\$ 13,225.00	\$ 13,225.00
111119.10 3300	<i>New Bldg - Air Hose</i>	4	Ea	\$ 1,525.00	\$ 6,100.00
-	<i>New Bldg - Air Compressor Piping and Fitting</i>	1	Allow	\$ 1,500.00	\$ 1,500.00
12	FURNISHINGS				
13	SPECIAL CONSTRUCTION				
PEMB 40X100	<i>New Bldg - Frame for Shed Building</i>	4000	Unit	\$ 40.00	\$ 160,000.00
14	CONVEYING EQUIPMENT				
144510.10 2820	<i>Addition - Double post, 15,000 lb capacity auto lift</i>	1	Ea	\$ 24,900.00	\$ 24,900.00
21	FIRE SUPPRESSION				
22	PLUMBING				
221426.19 6770	<i>New Bldg - Heavy duty trench drain - 12" wide</i>	120	LF	\$ 152.00	\$ 18,240.00
221426.19 6770	<i>Addition - Heavy duty trench drain - 12" wide</i>	80	LF	\$ 152.00	\$ 12,160.00
Average	<i>New Bldg - Plumbing system: fixtures, piping, roof drains, water heater</i>	4,000	SF	\$ 6.35	\$ 25,400.00
23	HEATING, VENTILATING, AND AIR CONDITIONING				
Average	<i>New Bldg - HVAC system: unit heaters, exhaust</i>	4,000	SF	\$ 10.75	\$ 43,000.00
Average	<i>Addition - HVAC system: unit heaters, exhaust</i>	2,250	SF	\$ 10.75	\$ 24,187.50
-	<i>New Bldg - Ceiling Fans</i>	1	Allow	\$ 13,000.00	\$ 13,000.00
-	<i>Addition - Ceiling Fans</i>	1	Allow	\$ 5,000.00	\$ 5,000.00
26	ELECTRICAL SYSTEMS				

Average	<i>New Bldg</i> - Electrical system: service, power distribution, lighting	1	Allow	\$ 59,635.00	\$ 59,635.00
Average	<i>Addition</i> - Electrical system: service, power distribution, lighting	1	Allow	\$ 29,850.00	\$ 29,850.00
27	COMMUNICATIONS				
28	ELECTRONIC SAFETY & SECURITY				
D5030 910 0210	<i>New Bldg</i> - Fire Alarm System	1		\$ 14,800.00	\$ 14,800.00
31	EARTHWORK				
	Refer to Civil estimate line item below				
32	EXTERIOR IMPROVEMENTS				
	Refer to Civil estimate line item below				
33	UTILITIES				
	Refer to Civil estimate line item below				
	SUBTOTAL BUILDING COST PRIOR TO GENERAL CONDITIONS			\$	1,061,660.55
	SUBTOTAL SITE COST PRIOR TO GENERAL CONDITIONS			\$	607,330.50
	SUBTOTAL SUM			\$	1,668,991.05
				Subtotal with General Conditions	\$ 2,086,238.81
				10% Contingency	\$ 208,623.88
				Total	\$ 2,294,862.69
				Civil with Gen Conditions & Contingency	\$ 835,079.44
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Farnsworth

Cost Opinion

Site Option 1

	Item	Unit	Qty	Unit Price	Total
A. Existing Site Expansion					
1	Curb and Gutter Removal	LF		\$ 12.00	\$ -
2	Remove Existing Wheel Stops	EA		30.00	-
3	Remove Existing Sidewalk	SF		2.50	-
4	Relocate Street Light and Electrical Box	EA		5,000.00	-
5	Inlets to Be Adjusted With New Frame and Grate	EA		650.00	-
6	Manholes to be Adjusted	EA		600.00	-
7	Remove 20' Landscaped Strip with Trees	LF		25.00	-
8	Relocate Sign	EA		300.00	-
9	Tree Removal (6"- 18")	EA		400.00	-
10	Tree Removal (>18"- 24")	EA		800.00	-
11	Tree Removal (>24"-32")	EA		900.00	-
12	Tree Removal (> 32")	EA		1,200.00	-
13	Pavement Removal	SY		15.00	-
14	6" PCC Pavement	SY	3064	59.00	180,776.00
15	8" PCC Pavement	SY		65.00	-
16	6" Aggregate Base Course, Type B (6" Pavement)	SY		12.00	-
17	8" Aggregate Base Course, Type B (8" Pavement)	SY	4289	15.00	64,335.00
18	B-6.18 Curb and Gutter	LF		40.00	-
19	6" PCC Sidewalk	SF		10.00	-
20	Detectable Warnings	EA		250.00	-
21	Earth Excavation	CY	4383	25.00	109,575.00
22	Topsoil Excavation and Placement	CY		20.00	-
23	Embankment	CY	240	25.00	6,000.00
24	Storm Sewer MH TYPE A , 4' Dia.	EA		2,600.00	-
25	24" Concrete Storm Sewer	LF		60.00	-
26	24" Concrete Flared End Section	EA	4	500.00	2,000.00
27	Trench Backfill	CY		50.00	-
28	Basin Outlet Structure	EA		3,800.00	-
29	Double Headed Area Light with Wire and Conduit	EA		8,000.00	-
30	Bin Blocks (8 Rows @ 3' x 6' x 39')	CY		150.00	-
31	Pavement Marking	LS		5,000.00	-
32	Athletic Facility Demolition	LS		10,000.00	-
33	Chain Lenk Fence Removal	LF		15.00	-
34	8' Chain Link Fence	LF	610	40.00	24,400.00
35	Chain Link Gates (8 x 12 Double)	EA	2	2,500.00	5,000.00
36	Water Tank Fill Stations	EA	1	4,000.00	4,000.00
37	IAWC Water Service Connection Vault	LS		22,000.00	-
38	8" x 8" Tapping Sleeve With Gate Valve and Box	EA		4,000.00	-
39	8" TR- Flex DIP (Bored)	LF		150.00	-

40	8" x 4" Tee	EA		900.00	-
41	8" x 6" Reducer	EA		900.00	-
42	6" Gate Valve With Box	EA		1,950.00	-
43	4" Gate Valve With Box	EA		1,900.00	-
44	4" DIP Water Main Pipe	LF		55.00	-
45	6" DIP Water Main Pipe	LF		59.00	-
46	Trench Backfill - Water Main	CY	45	50.00	2,250.00
47	4" 90 Degree Bend	EA		700.00	-
48	Trench Backfill - Sanitary Sewer	CY	142	50.00	7,100.00
49	Sanitary Manhole - 4' Diameter	EA		4,000.00	-
50	8" Sanitary Sewer	LF		33.00	-
51	6" Sanitary Sewer	LF	320	32.00	10,240.00
52	Connect To Existing Sanitary Sewer	EA	1	2,000.00	2,000.00
53	Pavement Removal and Replacement - Sanitary Sewer	SY	25	68.00	1,700.00
54	Sidewalk Removal and Replacement - Sanitary Sewer	SF	125	12.50	1,562.50
55	Silt Fence	LF		2.50	-
56	Seeding	AC	1.14	4,500.00	5,130.00
57	PCC Sidewalk Removal	SF	16	2.50	40.00
58	Sawcut Pavement	LF	330	10.00	3,300.00
59	Striping	EA	1	2,000.00	2,000.00
60	HMA Binder	Ton	140	130.00	18,200.00
61	HMA Surface	Ton	140	130.00	18,200.00
62	Bit. Prime	Gal	367	5.00	1,835.00
63	Street Lighting	total	0	30,000.00	-
64	Oil/Water Separator	EA	1	7,500.00	7,500.00
65	Sewage Lift Station	EA	1	11,500.00	11,500.00
66	4" PVC Sanitary Force Main	LF	455	55.00	25,025.00
67	Connection to Existing	EA	1	1,000.00	1,000.00
68	2" Water Valve	EA	1	750.00	750.00
69	2" Waterline	LF	480	35.00	16,800.00
70	Street Light with Wire and Conduit	EA	0	8,000.00	-
71	2" Fittings	EA	4	500.00	2,000.00
72	Stormwater Discharge Control Structure	EA	1	3,800.00	3,800.00
73	6" PCC Pavement Replacement	SY	444	59.00	26,196.00
74	Pavement Removal	SY	444	15.00	6,660.00
75	8" Aggregate Base Course, Type B (8" Pavement)	SY	444	15.00	6,660.00
76	Electrical Services	Total	1	10,000.00	10,000.00
77	Culvert	LF	100	60.00	6,000.00
78	HDPE Tank	LS	1	1,000.00	1,000.00
79	Rinse Aid Pad	LS	1		-
80	Additional Cost of Pad Design	LS	1		-
81	Coating System	SF	574	4.00	2,296.00
82	Specialty Waterstop Installation, Joint	LS	1	1,000.00	1,000.00
83	Dual Wall Piping & Pump	LS	1	2,000.00	2,000.00
84	Permit Application W/IDOA	LS	1	7,500.00	7,500.00

Sub Total				\$	607,330.50
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Cost Opinion Option 5

Project Name:	Champaign Park District Shop & Yard Expansion				
Project Number:	0161412.00				
Date:	1/5/2018				
Square Footage:	Existing	10,300	SF		
	East Addition	2,250	SF		
	South Addition	7,150	SF		
	Horticulture Shed	2,590	SF		
	Mower Shed	6,400	SF		
Reference	Description	Qty	Units	Cost per Unit	Total
01	GENERAL REQUIREMENTS				
	General Conditions - 25%	1	LS	\$	354,133.60
02	EXISTING CONDITIONS				
03	CONCRETE				
030505.10 0060	South Addition - Remove Concrete Floor	125	SF	\$ 4.60	\$ 575.00
A1010 105 1560	South Addition - 14" wide x 4' high reinforced foundation wall	300	LF	\$ 92.50	\$ 27,750.00
A1010 110 2500	South Addition - 56" x 12" deep reinforced strip footing	300	LF	\$ 65.50	\$ 19,650.00
A1010 110 2100	South Addition - 16" x 12" deep reinforced footing (thickened slab)	145	LF	\$ 19.25	\$ 2,791.25
A1030 120 4520	South Addition - 6" reinforced concrete slab on grade	7,150	SF	\$ 8.31	\$ 59,416.50
A2010 110 2260	South Addition - Excavate & fill, 4' deep, clay	2400	SF	\$ 4.62	\$ 11,088.00
B1010 229 0820	South Addition - Precast plank on Mezzanine	660	SF	\$ 12.06	\$ 7,959.60
A1030 120 2240	South Addition - 4" reinforced concrete slab on grade patch	125	SF	\$ 5.73	\$ 716.25
-	South Addition - Concrete Pier Under Main Frame	14	Ea	\$ 3,000.00	\$ 42,000.00
A1010 105 1560	East Addition - 14" wide x 4' high reinforced foundation wall	150	LF	\$ 92.50	\$ 13,875.00
A1010 110 2500	East Addition - 24" x 12" deep reinforced footing	150	LF	\$ 41.15	\$ 6,172.50
A1030 120 4520	East Addition - 6" reinforced concrete slab on grade	2200	SF	\$ 8.31	\$ 18,282.00
A1010 310 1100	East Addition - Perforated HDPE 8" Ø	150	LF	\$ 9.14	\$ 1,371.00
04	MASONRY				
040505.10 6502	South Addition - Demolish Masonry Brick	30	SF	\$ 3.50	\$ 105.00
040505.10 0400	South Addition - Demo 6" CMU	30	SF	\$ 1.00	\$ 30.00
C1010 104 4000	South Addition - 8" CMU partition grouted full	1990	SF	\$ 12.00	\$ 23,880.00
042210.16 2100	South Addition - 8" CMU lintel	4	LF	\$ 15.00	\$ 60.00
B2010 132 1240	East Addition - 8" CMU Backup Cavity Wall	1836	SF	\$ 35.00	\$ 64,260.00

072113.10 1940	East Addition - Cavity Wall Insulation	1836	SF	\$ 2.05	\$ 3,763.80
C1010 104 4000	East Addition - 8" CMU partition grouted full	958	SF	\$ 12.00	\$ 11,496.00
05	METALS				
055213.50 0600	South Addition - 1 1/2" steel 3-rail guard with posts 60"oc	70	LF	\$ 67.00	\$ 4,690.00
055133.16 3900	South Addition - Steel ships ladder	1	EA	\$ 4,800.00	\$ 4,800.00
051223.17 6850	South Addition - W8X31 Columns	50	VLF	\$ 55.50	\$ 2,775.00
051223.75 0720	South Addition - W24X68	55	LF	\$ 117.00	\$ 6,435.00
055313.10 0113	South Addition - 1.25" x 1/8" Aluminum Grating	120	SF	\$ 23.50	\$ 2,820.00
B1020 125 1250	South Addition - 1.5" steel metal decking	8200	SF	\$ 2.50	\$ 20,500.00
C1010 126 5070	South Addition - Fire Wall (3.625" LG & 5/8" GWB on each side)	625	SF	\$ 7.00	\$ 4,375.00
B1020 116 1900	East Addition - Steel roof PURLINS, 40' span, metal deck	2500	SF	\$ 4.96	\$ 12,400.00
06	WOODS, PLASTICS, & COMPOSITES				
061636.10 0200	South Addition - FR Treated Plywood Roof Sheathing	8200	SF	\$ 3.50	\$ 28,700.00
-	East Addition - Rafter Tail Replacement	1	Allow	\$ 15,000.00	\$ 15,000.00
07	THERMAL AND MOISTURE PROTECTION				
072113.10 1940	South Addition - Frost Wall Extruded Polystyrene	1200	SF	2.05	\$ 2,460.00
B3010 140 1200	South Addition - Premium Asphalt Shingles	8200	SF	3.64	\$ 29,848.00
072113.10 1940	East Addition - Subgrade 2" perimeter	560	SF	2.05	\$ 1,148.00
B3010 120 3300	East Addition - Fully adhered, 60 mil, EPDM membrane	2500	SF	\$ 2.44	\$ 6,100.00
B3010 320 1700	East Addition - 3" polyiso, 2 layers	2187.5	SF	\$ 4.00	\$ 8,750.00
B3010 320 1700	East Addition - 3" polyiso, 2 layers, tapered	312.5	SF	\$ 5.30	\$ 1,656.25
B3010 420 1700	East Addition - Aluminum edge	242	LF	\$ 34.00	\$ 8,228.00
B3010 140 1200	East Addition - Asphalt Roofing, Class A	700	SF	\$ 3.58	\$ 2,506.00
08	OPENINGS				
C1020 114 1820	South Addition - 3'x7' HM 18 ga door and frame, welded	7	Ea	\$ 1,425.00	\$ 9,975.00
C1020 114 1980	South Addition - 6'x7' HM 18 ga door and frame, welded	0	Ea	\$ 2,360.00	\$ -
083613.10 1100	South Addition - 10'x10' steel non-insulated overhead sectional door (no hoist)	1	Ea	\$ 2,425.00	\$ 2,425.00
083613.10 1100	South Addition - 12'x12' steel non-insulated overhead sectional door (no hoist)	9	Ea	\$ 3,250.00	\$ 29,250.00
083613.10 2850	South Addition - OHD add for insulation and facing back panel	1440	SF	\$ 5.25	\$ 7,560.00
083613.10	South Addition - OHD electric operator	10	Ea	\$ 1,675.00	\$ 16,750.00
083613.10 2980	South Addition - OHD row of clear lites (per door)	10	Ea	\$ 770.00	\$ 7,700.00
C1020 114 1820	East Addition - 3'x7' HM 18 ga door and frame, welded	2	Ea	\$ 1,425.00	\$ 2,850.00
C1020 114 1980	East Addition - 6'x7' HM 18 ga door and frame, welded	2	Ea	\$ 2,360.00	\$ 4,720.00

088110.10 2500	East Addition - 1/2" tinted tempered glass (doors)	20	SF	\$ 50.50	\$ 1,010.00
083613.10 1100	East Addition - 12'x12' steel non-insulated overhead sectional door (no hoist)	4	Ea	\$ 3,250.00	\$ 13,000.00
083613.10 2850	<i>Addition</i> - OHD add for insulation and facing back panel	600	SF	\$ 5.25	\$ 3,150.00
083613.10	East Addition - OHD electric operator	4	Ea	\$ 1,675.00	\$ 6,700.00
083613.10 2980	East Addition - OHD row of clear lites (per door)	4	Ea	\$ 770.00	\$ 3,080.00
09	FINISHES				
090505.20 0900	South Addition - VCT Demo	705	SF	\$ 1.00	\$ 705.00
C3010 230 0320	South Addition - Paint masonry / concrete interior	2232	SF	\$ 3.50	\$ 7,812.00
C3010 230 0740	South Addition - Paint spraywork for ceiling	7,810	SF	\$ 0.51	\$ 3,983.10
096723.23 1300	South Addition - Epoxy floor topping	7,150	SF	\$ 9.25	\$ 66,137.50
096519.19 7000	South Addition - VCT in existing corridor	705	SF	\$ 2.43	\$ 1,713.15
C3010 230 0320	East Addition - Paint masonry / concrete interior	3848	SF	\$ 3.50	\$ 13,468.00
C3010 230 0740	East Addition - Paint spraywork for ceiling	3500	SF	\$ 0.51	\$ 1,785.00
096723.23 1300	East Addition - Epoxy floor topping	2200	SF	\$ 12.50	\$ 27,500.00
10	SPECIALTIES				
C1030 310 0200	South Addition - Steel lockers, single tier, 6' high	20	Ea	\$ 232.00	\$ 4,640.00
-	<i>South Addition</i> - Signage	1	LS	\$ 1,200.00	\$ 1,200.00
104413.53 1000	South Addition - Portable fire extinguisher, aluminum cabinet	4	Ea	\$ 340.00	\$ 1,360.00
104413.53 1000	East Addition - Portable fire extinguisher, aluminum cabinet	4	Ea	\$ 340.00	\$ 1,360.00
11	EQUIPMENT				
E1030 110 0120	South Addition - 5 HP air compressor, standard controls	2	Ea	\$ 3,625.00	\$ 7,250.00
-	South Addition - Car wash equipment	1	Allow	\$ 28,500.00	\$ 28,500.00
E1030 110 0150	South Addition - Lube and Equipment	1	Allow	\$ 13,225.00	\$ 13,225.00
111119.10 3300	South Addition - Air Hose	4	Ea	\$ 1,525.00	\$ 6,100.00
-	South Addition - Air Compressor Piping and Fitting	1	Allow	\$ 1,500.00	\$ 1,500.00
115710.10 0800	East Addition - Dust collector & ductwork	3	Ea	\$ 8,500.00	\$ 25,500.00
12	FURNISHINGS				
13	SPECIAL CONSTRUCTION				
PEMB 40X100	South Addition - Frame for Shed Building	7,150	Unit	\$ 40.00	\$ 286,000.00
B3010 140 2000	South Addition - Reduction for asphalt shingles	8200	SF	\$ (7.20)	\$ (59,040.00)
14	CONVEYING EQUIPMENT				
144510.10 2820	East Addition - Double post, 15,000 lb capacity auto lift	1	Ea	\$ 24,900.00	\$ 24,900.00

21	FIRE SUPPRESSION					
22	PLUMBING					
221426.19 6770	South Addition - Heavy duty trench drain - 12" wide	120	LF	\$ 152.00	\$	18,240.00
Average	South Addition - Plumbing system: fixtures, piping, roof drains, water heater	7,150	SF	\$ 6.35	\$	45,402.50
221426.19 6770	East Addition - Heavy duty trench drain - 12" wide	80	LF	\$ 152.00	\$	12,160.00
23	HEATING, VENTILATING, AND AIR CONDITIONING					
Average	South Addition - HVAC system: unit heaters, exhaust	7,150	SF	\$ 10.75	\$	76,862.50
-	South Addition - Ceiling Fans	1	Allow	\$ 19,500.00	\$	19,500.00
Average	East Addition - HVAC system: unit heaters,	2,250	SF	\$ 10.75	\$	24,187.50
-	East Addition -Ceiling Fans	1	Allow	\$ 5,000.00	\$	5,000.00
26	ELECTRICAL SYSTEMS					
Average	South Addition - Electrical system: service, power distribution, lighting	7,150	SF	\$ 15.00	\$	107,250.00
Average	East Addition - Electrical system: service, power distribution, lighting	1	Allow	\$ 29,850.00	\$	29,850.00
27	COMMUNICATIONS					
28	ELECTRONIC SAFETY & SECURITY					
D5030 910 0210	South Addition - Fire Alarm System	7,150	SF	\$ 3.70	\$	26,455.00
31	EARTHWORK					
	Refer to Civil estimate line item below					
32	EXTERIOR IMPROVEMENTS					
	Refer to Civil estimate line item below					
33	UTILITIES					
	Refer to Civil estimate line item below					
SUBTOTAL BUILDING COST PRIOR TO GENERAL CONDITIONS					\$	1,416,534.40
SUBTOTAL SITE COST PRIOR TO GENERAL CONDITIONS					\$	592,792.00
SUBTOTAL SUM					\$	2,009,326.40
Subtotal with General Conditions					\$	2,363,460.00
10% Contingency					\$	236,346.00
Total					\$	2,599,806.00
Civil with Gen. Conditions & Contingency					\$	652,071.20

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Revised Site Option 5

	Item	Unit	Qty	Unit Price	Total
A. Existing Site Expansion					
1	Curb and Gutter Removal	LF		\$ 12.00	\$ -
2	Remove Existing Wheel Stops	EA		30.00	-
3	Remove Existing Sidewalk	SF	100	2.50	250.00
4	Relocate Street Light and Electrical Box	EA		5,000.00	-
5	Inlets to Be Adjusted With New Frame and Grate	EA		650.00	-
6	Manholes to be Adjusted	EA		600.00	-
7	Remove 20' Landscaped Strip with Trees	LF		25.00	-
8	Relocate Sign	EA		300.00	-
9	Tree Removal (6"- 18")	EA		400.00	-
10	Tree Removal (>18"- 24")	EA		800.00	-
11	Tree Removal (>24"-32")	EA		900.00	-
12	Tree Removal (> 32")	EA		1,200.00	-
13	Pavement Removal	SY	300	15.00	4,500.00
14	6" PCC Pavement	SY	2130	59.00	125,670.00
15	8" PCC Pavement	SY		65.00	-
16	6" Aggregate Base Course, Type B (6" Pavement)	SY		12.00	-
17	8" Aggregate Base Course, Type B	SY	3430	15.00	51,450.00
18	B-6.18 Curb and Gutter	LF		40.00	-
19	6" PCC Sidewalk	SF	100	10.00	1,000.00
20	Detectable Warnings	EA		250.00	-
21	Earth Excavation	CY	4765	25.00	119,125.00
22	Topsoil Excavation and Placement	CY		20.00	-
23	Embankment	CY	1527	25.00	38,175.00
24	Storm Sewer MH TYPE A , 4' Dia.	EA		2,600.00	-
25	20" Concrete Storm Sewer	LF	40	60.00	2,400.00
26	20" Concrete Flared End Section	EA	1	500.00	500.00
27	Trench Backfill	CY		50.00	-
28	Basin Outlet Structure	EA	1	3,800.00	3,800.00
29	Double Headed Area Light with Wire and Conduit	EA		8,000.00	-
30	Bin Blocks (8 Rows @ 3' x 6' x 39')	CY		150.00	-
31	Pavement Marking	LS		5,000.00	-
32	Athletic Facility Demolition	LS		10,000.00	-
33	Chain Link Fence Removal	LF	340	15.00	5,100.00
34	8' Chain Link Fence	LF	775	40.00	31,000.00
35	Chain Link Gates (8 x 12 Double)	EA	2	2,500.00	5,000.00
36	Water Tank Fill Stations	EA	1	4,000.00	4,000.00
37	IAWC Water Service Connection Vault	LS		22,000.00	-
38	8" x 8" Tapping Sleeve With Gate Valve and Box	EA		4,000.00	-
39	8" TR- Flex DIP (Bored)	LF		150.00	-

40	8" x 4" Tee	EA		900.00	-
41	8" x 6" Reducer	EA		900.00	-
42	6" Gate Valve With Box	EA		1,950.00	-
43	4" Gate Valve With Box	EA		1,900.00	-
44	4" DIP Water Main Pipe	LF		55.00	-
45	6" DIP Water Main Pipe	LF		59.00	-
46	Trench Backfill - Water Main	CY	52	50.00	2,600.00
47	4" 90 Degree Bend	EA		700.00	-
48	Trench Backfill - Sanitary Sewer	CY	90	50.00	4,500.00
49	Sanitary Manhole - 4' Diameter	EA		4,000.00	-
50	Sanitary Sewer Cleanouts	EA	2	300.00	600.00
51	6" Sanitary Sewer (Gravity)	LF	150	32.00	4,800.00
52	Connect To Existing Sanitary Sewer Manhole	EA	1	2,000.00	2,000.00
53	Pavement Removal and Replacement - Sanitary Sewer	SY	50	68.00	3,400.00
54	Sidewalk Removal and Replacement - Sanitary Sewer	SF		12.50	-
55	Silt Fence	LF	1000	2.50	2,500.00
56	Seeding	AC	1.23	4,500.00	5,535.00
57	PCC Sidewalk Removal	SF		2.50	-
58	Sawcut Pavement	LF	500	10.00	5,000.00
59	Striping	EA	1	2,000.00	2,000.00
60	HMA Binder	Ton	150	130.00	19,500.00
61	HMA Surface	Ton	150	130.00	19,500.00
62	Bit. Prime	Gal	390	5.00	1,950.00
63	Street Lighting	total	0	30,000.00	-
64	Oil/Water Separator	EA	1	7,500.00	7,500.00
65	Sewage Lift Station	EA	1	11,500.00	11,500.00
66	4" PVC Sanitary Force Main	LF	525	55.00	28,875.00
67	Connection to Existing	EA		1,000.00	-
68	2" Water Valve	EA	2	750.00	1,500.00
69	2" Waterline	LF	350	35.00	12,250.00
70	Street Light with Wire and Conduit	EA	0	8,000.00	-
71	2" Fittings	EA	4	500.00	2,000.00
72	Stormwater Discharge Control Structure	EA		3,800.00	-
73	6" PCC Pavement Replacement	SY	444	59.00	26,196.00
74	Pavement Removal	SY	444	15.00	6,660.00
75	8" Aggregate Base Course, Type B (8" Pavement)	SY	444	15.00	6,660.00
76	Electrical Services	Total	1	10,000.00	10,000.00
77	Culvert	LF		60.00	-
78	HDPE Tank	LS	1	1,000.00	1,000.00
79	Rinsate Pad	LS	1		-
80	Additional Cost of Pad Design	LS	1		-
81	Coating System	SF	574	4.00	2,296.00
82	Specialty Waterstop Installation, Joint	LS	1	1,000.00	1,000.00
83	Dual Wall Piping & Pump	LS	1	2,000.00	2,000.00
84	Permit Application W/IDOA	LS	1	7,500.00	7,500.00

				Sub Total	\$ 592,792.00
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**CHAMPAIGN PARK DISTRICT
MINUTES OF THE REGULAR BOARD MEETING
BOARD OF PARK COMMISSIONERS**

December 13, 2017

REGULAR BOARD MEETING

The Champaign Park District Board of Commissioners held a Regular Board Meeting on Wednesday, December 13, 2017 at the Bresnan Meeting Center, 706 Kenwood Road, Champaign, Illinois, pursuant to notice duly given. President Hays presided over the meeting.

Present: President Craig Hays, Vice President Timothy P. McMahon, Commissioners Barbara J. Kuhl, Jane L. Solon, and Kevin Miller, and 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, Daniel Olson, Director of Operations, Jameel Jones, Director of Recreation, Tammy Hoggatt, Director of Human Resources, Andrew Weiss, Director of Planning, and Steven Bentz, Virginia Theatre Director.

Other staff were in attendance as well as members of the public.

Call to Order

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

Comments from the Public

Collen and Lucas Braun, 1006 Wilshire Court, Champaign, stated she addressed the Board in June with a request and signatures from neighbors seeking improvements to the Noel Park sidewalk. She asked that funds be allocated in the capital plan to complete the sidewalk completely around the park. Ms. Braun reported that she collected 62 signatures in June from users of the park. Lucas Braun reported that his family is unable to go on a family bike ride around the entire park.

Cory Pettijohn and family, 2704 Galen Drive, Champaign, also addressed the Board regarding a sidewalk loop at Noel Park. He noted that it is difficult for children to ride their bikes around the park due to lack of a completed loop around the park. Mr. Pettijohn reported that the neighbors would enjoy having a complete loop.

Rick Shurtz, 2111 Bristol Road, Champaign, addressed the Board seeking a concrete walk around the Dog Park. He presented a petition with signatures. Mr. Shurtz reported that a sidewalk around the park would allow people to exercise their dogs on rainy days. It would be especially beneficial to people in wheelchairs. He requested the Board include funds for this in the capital plan.

Communications

President Hays circulated the communications.

Treasurer's Report

Treasurer Wackerlin presented the Treasurer's Report for the month of November 2017. He stated 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 November 2017. The motion was seconded by Commissioner Miller. The motion passed 5-0.

Executive Director's Report

Volunteer of the Month

Ashley Sims, Special Events & Volunteer Coordinator, reported that Erin Berl was chosen as December Volunteer of the Month. She was recognized for her efforts with the Dance Arts Program with upper level classes. Ms. Berl was presented with a bag of gifts in appreciation. The Board thanked her for her efforts.

Project Updates

Mr. DeLuce distributed a list of project updates to the Board. He asked the Board members to let him know if they have any questions regarding the projects.

Commissioner Kuhl asked about the status of the Hessel Park project. Mr. Weiss reported that the project is approximately 76% complete. He stated that the water features will be tested in the spring.

General Announcements

Mr. DeLuce encouraged the Board to visit the Springer Cultural Center art exhibit. The art exhibit is one of the Park District's programs.

Report of Officers

Attorney's Report

Ordinance No. 625

Attorney Hall recommended approval of 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). Discussion ensued about whether the entire Carle area was annexed into the City. Commissioner Kuhl stated that it would be important to confirm that considering the Park District's possible involvement with the paths.

Commissioner Solon made a motion to approve 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). The motion was seconded by Commissioner Miller. The motion passed 5-0.

President's Report

None.

Consent Agenda

President Hays 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 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

Commissioner Miller made a motion to approve Consent Agenda Items. The motion was seconded by Commissioner Solon. The motion passed 5-0.

New Business

Approval of Disbursements as of November 8, 2017

Staff recommended approval of the list of disbursements for the period beginning November 8, 2017 and ending December 12, 2017.

Commissioner Kuhl made a motion to approve the list of disbursements for the period beginning November 8, 2017 and ending December 12, 2017 with the correction regarding IPRA membership dues. The motion was seconded by Commissioner Solon. Upon roll call vote, the vote was as follows: Commissioner Solon – yes; Commissioner Miller – yes; Vice President McMahon – yes; President Hays – yes; and Commissioner Kuhl – yes. The motion passed 5-0.

Approval of Appointment of Treasurer

President Hays reported that the Board recommended that Donna Kay Lawson be appointed treasurer to fill the unexpired term vacated by Gary Wackerlin. He reported that Commissioner Solon, Treasurer Wackerlin and he interviewed applicants for the treasurer's position. He presented a brief biography about Ms. Lawson.

Commissioner Solon made a motion to appoint Donna Kay Lawson as treasurer. The motion was seconded by Vice President McMahon. The motion passed 5-0.

Approval of the Memorandum of Understanding (MOU) regarding the Don Moyer Boys and Girls Club

Mr. DeLuce presented the report. He reported that the donors, Rainer and Julie Martens, requested that the Park District include programming for the Don Moyer Boys and Girls Club's after school program and summer daycamp. Discussion ensued. Commissioner Miller inquired about the designated entrance to the center. Mr. DeLuce responded that there will only be one entrance.

Commissioner Kuhl made a motion to approve the Memorandum of Understanding regarding the Don Moyer Boys and Girls Club. The motion was seconded by Commissioner Solon. The motion passed 5-0.

Approval of Demolishment of the Spalding Recreation Center

Mr. DeLuce presented the report. He reported that the MOU with Champaign Unit 4 School District (Unit 4) regarding Spalding Park has been finalized. Tom Lockman with Unit 4 was in attendance to answer questions should the need arise. Mr. DeLuce reported that several meetings have been held to discuss Spalding Park and the question of the future of the Spalding Recreation Center continues to be asked. He reported that the Park District can keep the Spalding Recreation Center at its current location or look elsewhere for space for the Champaign-Urbana Special Recreation (CUSR) program. CUSR houses its after school program and daycamps at the Spalding Recreation Center. Mr. DeLuce stated that Unit 4 is willing to provide space at school sites for the CUSR after school program and daycamps. He reported that no definite location has been decided upon. However, Unit 4 is willing to work with the Park District. Mr. DeLuce stated that staff can also look at Urbana Park District sites as well as Champaign Park District sites. He stated that staff is confident that CUSR would not be without space. Mr. DeLuce reported that the Spalding Recreation Center is in poor condition and does not meet the needs of the CUSR program.

President Hays stated that there is no other program similar to CUSR offered in Champaign. He added that the Board will want to be assured that CUSR will not be shortchanged and it will be properly programmed and housed. President Hays reiterated his understanding that Mr. DeLuce and Mr. Jones, together with Mr. Lockman's assurances, will work to find space to make sure that CUSR participants have an adequate programming facility.

Mr. Lockman reported that the parties talked about what this will mean conceptually, but with no specific space yet identified. There has been discussion about the need to understand the specific needs of the program and the participants. He is confident that there are spaces that would fit the programming needs and that is a matter of Unit 4 understanding the specific needs in order to proceed. Unit 4 is prepared to make that commitment. Discussion ensued.

Commissioner Kuhl asked who will pay to demolish Spalding Recreation Center, if that is done. Mr. Lockman stated that that it would be the responsibility of Unit 4 as part of the overall improvements being planned for that project.

Commissioner Kuhl addressed the Board approving the concept but that it be contingent upon the plans for lacing CUSR. Mr. Lockman stated that earliest that construction would start is in May 2018. He stated that Unit 4 would defer to Mr. DeLuce and Mr. Jones as to the needs of the program.

Commissioner Kuhl stated that she agrees with President Hays. The CUSR program is important. There is no other similar program in the community and the Park District does not want CUSR to be displaced. She also agreed about the building. She would like to see a plan first to make sure that the details have been worked out and can proceed without causing the participants to feel the program is in jeopardy. Mr.

Lockman confidentially asserted that Unit 4's Board and Superintendent, for a number of reasons, are very committed to that programming and want to make sure that that CUSR continues to be successful in this community.

Vice President McMahon made a motion to approve staff recommendation. The motion was seconded with an amendment offered that the motion be contingent upon the final plan being set up for housing of CUSR programs in appropriate space by Commissioner Kuhl. Discussion ensued.

Commissioner Solon stated that the Park District needs to properly find a location for CUSR. Commissioner Miller questioned the length of time CUSR would use Unit 4 space. Mr. Lockman stated that it would not be a permanent commitment, but rather a longer term commitment as the Park District continues to address its overall plan in some of its newer facilities. Unit 4 is committed to work with the Park District throughout that time.

Vice President McMahon asked Mr. Lockman if Unit 4 would put an end date to use of its facility. Mr. Lockman stated that Unit 4 would not put an end date but would put an end when date the Park District determines that it has sufficient facilities to continue CUSR as it desires.

Commissioner Kuhl stated that she does not think it is optimal for the Park District to be utilize a Unit 4 facility. Mr. DeLuce reported that every summer the Park District run daycamps in Unit 4 facilities. I would continue to do so with the temporary addition of CUSR.

Commissioner Solon furthered addressed demolition of Spalding Recreation Center.

President Hays asked that since Vice President McMahon made the motion, would he accept the amendment offered by Commissioner Kuhl. Vice President McMahon stated that as long as that is acceptable for Unit 4 that it can proceed with what it is doing right now, but understanding that it cannot break ground until the Park District has adequate arrangements for CUSR in place. Mr. Lockman stated that construction would not start until the design has been completed.

President Hays stated that as Commissioner Kuhl indicated this requires Mr. DeLuce, Mr. Jones and Unit 4 to program for CUSR because it enhances the overall project. Mr. Lockman stated that demolition would take place as part of the overall construction project. The schedule begins in May.

President Hays asked Mr. DeLuce and Mr. Jones if they were okay with the short timeframe to make sure CUSR is not shortchanged and can be programmed properly.

The motion passed 5-0.

Approval of Purchase of one (1) Pickup Truck through the Illinois State Joint Purchasing Program for the Recreation Department

Mr. Olson presented the report. He stated that the purchase of this truck is to replace a truck that was totaled in an accident. Mr. Olson stated that the state bid continues to be a low option for the Park District to purchase vehicles.

Commissioner Kuhl made a motion to waive the Park District's formal bidding process and approve 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. The motion was seconded by Commissioner Solon. The motion passed 5-0.

Approval of Purchase of two (2) Vehicles through the Illinois State Joint Purchasing Program for the Recreation Department

Mr. Olson presented the report. He stated that the two (2) vehicles are available through the state bid. Mr. Jones discussed the uses of the vehicles. Discussion ensued regarding the anticipated life of the new show mobile and whether the purchases are included in the capital plan.

Commissioner Kuhl made a motion to waive the Park District's formal bidding process and approve the purchase 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. The motion was seconded by Commissioner Solon. The motion passed 5-0.

Approval of Purchase of three (3) Vehicles through the Illinois State Joint Purchasing Program for the Operations Department

Mr. Olson presented the report. He reported that two (2) of the vehicles are replacements and one (1) is new. He stated that staff will retain and add the vehicle that would normally be traded in to the fleet to use for seasonal staff in the Horticulture Division.

Commissioner Miller made a motion to waive the Park District's formal bidding process and approve the purchasing through the State of Illinois 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. The motion was seconded by Vice President McMahon. The motion passed 5-0.

Approval of Ordinance No. 628: declaring personal property as surplus

Mr. DeLuce presented the report. Commissioner Solon stated that she was reluctant to get rid of the lawn mowers on the list of equipment for proposed disposal. Discussion ensued about the possible need to retain mowers with lower miles longer in the near future.

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."

Commissioner Kuhl made a motion to approve 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." The motion was seconded by Vice President McMahon. The motion passed 5-0.

Approval of Summer 2018 Part-Time and Seasonal Position Pay Rates

Ms. Hoggatt presented the report. She reported that annual pay rates for seasonal and part-time staff are presented to the Board annually. Ms. Hoggatt stated that staff is requesting Board approval of the pay rates and a \$0.15 increase for seasonal and part-time staff that had an exceptional rating on their evaluation.

Commissioner Solon made a motion to approve the summer 2018 seasonal and part-time position pay rates as presented and a \$0.15 increase for seasonal and part-time staff that had an exceptional rating on their evaluation. The motion was seconded by Commissioner Miller. The motion passed 5-0.

Old Business

None.

Discussion Items

Champaign Parks Foundation 2nd Quarter Financial Update

Ms. Wallace presented the Foundation's 2nd Quarter Financial update. She reported that revenues decreased slightly over prior year. Ms. Wallace reported that the fundraiser held in July resulted in net revenue of approximately \$14,500.00. She reviewed 2nd quarter expenses.

Champaign Park District 2nd Quarter Financial Update

Mr. Wallace presented the report. All the transfers budgeted for general, recreation and museum have been made. The Park District has received 98% of property tax revenue. Under Museum Fund, revenues are ahead of budget due to presale of tickets for the Virginia Theatre. She updated the Board on the project fund balance as of April. Discussion ensued. President Hays reported that at the end of the fiscal

year, a pie chart will be presented reflecting the fund balances.

Virginia Theatre Report

Mr. Bentz presented the report. The report includes a review of activities and programs for the year to date at the theatre. Discussion ensued about the Ice Cream and Independence Social.

Commissioner Solon commended Mr. Bentz on doing a great job this year offering a variety of performances to appeal to the public. She stated that it is good to see that most of the performances have been profitable. Mr. Bentz discussed the net growth of rentals, tax subsidy, and costs associated rentals.

West Pier for Kaufman Lake

Mr. Weiss presented the report. He reported that staff re-evaluated the \$20,000.00 in funds allocated for the architect and engineering fee, as well as construction of a pier. He stated that staff recommends rolling the funds for architect and engineer fees into the capital fund. Discussion ensued. Commissioner Kuhl proposed that staff consider adding additional lights at Kaufman Lake. Staff suggested that the funds be added to next year's capital and be used elsewhere.

Carle Community Trail Report

Mr. Olson presented the report. He reviewed the proposed initial and annual costs associated with trail sites based on current practices. Discussion ensued regarding language to include a proposed agreement and what will or will not be taxable to Carle.

Comments from Commissioners

Champaign Parks Foundation

President Hays reported the Foundation has established an account with Cozad Asset Management, Inc. to accept the donation from the Martens. He also reported that the Foundation is working on an acapella event that will be in a contest format at the Virginia Theatre.

Commissioner Kuhl congratulated Andrew Weiss on receiving the tentative grant award for Human Kinetics Park; Mr. Bentz on scheduling Martina McBride at the Virginia Theatre; Mr. Jones for receiving the Illinois Arts Council grant; and the staff for receiving the award for IDs at Sholem Aquatic Center.

Executive Session

Commissioner Kuhl moved upon the bases set forth below to convene into 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 Miller – yes; Vice President McMahon – yes; President Hays – 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; (c)(3) the selection of a person to fill a public office; (c)(5) for the purchase or lease of real property for the use of the public body; (c)(6) for the setting of a price for sale or lease of property owned by the public body; and (c)(11) to address litigation that is probable or imminent.

Return 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 Vice President McMahon. The motion passed 5-0 and the meeting was adjourned at 6:55 p.m.

Craig W. Hays, President

Cindy Harvey, Secretary



**CHAMPAIGN
PARK DISTRICT**

REPORT TO PARK BOARD

FROM: Joe DeLuce, Executive Director

DATE: January 5, 2018

SUBJECT: Resolution Authorizing Signors on Bank and Investment Accounts

Background

As the Board appointed a new treasurer, applicable bank and investment accounts must be updated. As such, a resolution to remove Gary Wackerlin, and add Donna Lawson as a signatory on accounts must be approved in order to make this change applicable. Per the Park District policy and ordinance, the authorized signors will consist of the Executive Director, Director of Finance, and Treasurer.

Prior Board Action

At the December 13, 2017 Regular Board Meeting, the Board appointed Donna Lawson as Treasurer, to be sworn into office on January 10, 2018.

Budget Impact

None.

Recommended Action

Staff recommends the Board approve the Resolution adding Donna Lawson as an authorized signor on bank and investment accounts held by the Park District.

Prepared by:

Reviewed by:

Andrea N. Wallace, CPA
Director of Finance

Joe DeLuce, CPRP
Executive Director

RESOLUTION

WHEREAS, the Board of Commissioners of the Champaign Park District, an Illinois municipal corporation, is required to update authorized signators at financial institutions from time to time for investment and banking purposes;

WHEREAS, Gary Wackerlin is no longer employed as the Treasurer for the Champaign Park District, effective January 1, 2018, and should be removed as an authorized signator on any of the Champaign Park District's accounts;

WHEREAS, the Board of Commissioners of the Champaign Park District has previously determined that the Executive Director, Treasurer and Director of Finance are authorized to sign for disbursements and transact business, including without limitation, savings, checking, investment and other accounts; and

WHEREAS, Donna Lawson has been duly appointed, sworn and authorized as the Treasurer of the Champaign Park District.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Champaign Park District hereby authorizes the Director of Finance to remove Gary Wackerlin as an authorized signator from all investment and banking accounts, and add Donna Lawson, the Treasurer, to the Director of Finance and Executive Director as authorized signators at such institutions holding Champaign Park District savings, checking, investment and other accounts in order to process disbursements and transact all other applicable Champaign Park District business.

APPROVED by the President and Board of Commissioners of the Champaign Park District this 10th day of January 2018.

APPROVED:

Craig Hays, President

ATTEST:

Cindy Harvey, Secretary



REPORT TO PARK BOARD

FROM: Joe DeLuce, Executive Director

DATE: January 4, 2018

SUBJECT: Resolution Updating the Anti-Discrimination Policy in the Employee Policies and Procedures Manual

Background

On November 16, 2017, Governor Rauner signed into law Public Act 100-0554 amending the State officials and Employees Ethics Act, including Section 70-5 pertaining to Government entities. The Act mandates all governmental units adopt, within by January 15, 2018 an ordinance or resolution establishing a policy prohibit sexual harassment.

The attached document prepared by staff and reviewed by Counsel complies with the mandates Act. The existing Anti-Discrimination policy in the Employment Policies and Procedures manual was updated to meet these new requirements.

The updates include a greater emphasis on the consequences of retaliation; the inclusion of interns as a subject of harassment; and clear steps for an investigation and responsive action.

Prior Board Action

The Board last approved this policy on April 27, 2016 at a Special Board Meeting.

Budget Impact

There is no cost associated with this policy update.

Recommended Action

Staff recommends approval of a resolution updating the Anti-Discrimination Policy in the Employee Policies and Procedures Manual.

Prepared by:

Reviewed by:

Tammy Hoggatt, SPHR, SHRM-SCP
Director of HR, IT and Risk

Joe DeLuce, CPRP
Executive Director

**RESOLUTION TO AMEND THE CHAMPAIGN PARK DISTRICT
NON-DISCRIMINATION AND ANTI-HARASSMENT POLICY**

WHEREAS, amendments to the State Officials and Employees Ethics Act became law pursuant to Public Act 100-554 ("P.A. 100-554" or the "Act") to require, among other things, that personnel policies of units of local government prohibit sexual harassment, and such policies include specific prescribed content, and that law became effective November 16, 2017;

WHEREAS, Section 70-5 of the State Officials and Employees Ethics Act (5 ILCS 430/70-5) as amended by P.A. 100-554 states that no later than 60 days after the effective date of Act,

...each governmental unit shall adopt an ordinance or resolution establishing a policy to prohibit sexual harassment...[and that such] policy shall include, at a minimum: (i) a prohibition on sexual harassment; and (ii) details on how an individual can report an allegation of sexual harassment, including options for making a confidential report to a supervisor, ethics officer, Inspector General, or the Department of Human Rights; (iii) a prohibition on retaliation for reporting sexual harassment allegations, including availability of whistleblower protections under [the State Officials and Employees Ethics Act], the Whistleblower Act, and the Illinois Human Rights Act; and (iv) the consequences of a violation of the prohibition on sexual harassment and the consequences for knowingly making a false report;

WHEREAS, the existing and current Non-Discrimination and Anti-Harassment Policy set forth in the relevant manuals of the Champaign Park District already contains most, but not all, provisions which the Act mandates be included in a local government unit's policy prohibiting sexual harassment; and

WHEREAS, the Champaign Park District's Board of Commissioners desires and intends to comply with the requirements of P.A. 100-554;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Champaign Park District (the "Board"), as follows:

Section 1. The preamble recitals set forth above are hereby reaffirmed and incorporated in this Resolution as if fully set forth herein.

Section 2. Declaration and Adoption of Amendments to Policy and Procedures Manual(s). It shall be the policy of this Board to prohibit sexual harassment as set forth in P.A. 100-554. To that end, in order to incorporate such provisions as are needed to establish and conform the policy to the requirements of P.A. 100-554, and modify certain text in the subject manuals, the Board hereby approves the proposed amendments and changes to the Champaign Park District's Non-Discrimination and Anti-Harassment Policy and its operational procedures concerning Non-Discrimination and Anti-Harassment, as indicated by the amendments and changes, which are attached as Exhibit A to this Resolution and made a part hereof.

Section 3. Compliance with P.A. 100-554 and Repeal of Resolutions in Conflict Therewith.

The Champaign Park District shall comply with all requirements of P.A. 100-554, and any resolution, policy or procedure that conflicts with the provisions of the Act is hereby repealed or superseded to the extent of such conflict.

Section 4. Effective Date. This Resolution shall be in full force and effect upon its passage.

AYES:

NAYS:

ABSENT:

APPROVED THIS 10th day of January, 2018.

APPROVED:

Craig Hays, President

ATTEST:

Cindy Harvey, Secretary



REPORT TO PARK BOARD

FROM: Joe DeLuce, Executive Director

DATE: January 10, 2018

SUBJECT: Sale of Lots at the Trails at Abbey Fields

Background

In 2016 Illinois Department of Natural Resources (IDNR) and National Park Service (NPS) approved the Park District's land conversion application; a decision was made that the twenty (20) acres of land directly north of Trails of Abbey Fields subdivision are a suitable replacement for the 6.4 acres of Dodds Park fronting Bradley Avenue that were used for material storage. On March 8, 2017 the Board approved the name for the new twenty (20) acre park to be "Commissioners Park".

On December 5, 2017 a Champaign County Judge approved the Park District's petition to sell the three (3) lots in the Trails at Abbey Fields that were acquired as part of the acquisition of twenty (20) acre Commissioners Park area. The Board has the option to sell the three (3) lots in a manner it deems appropriate.

Budget Impact

The sale of the three lots could generate capital budget funds for various parks improvements.

Options

1. Request for Proposals: Advertise that the Park District is selling the three (3) lots and set a date and time to receive bids for the one, two or all three of the lots. The Park District would accept the best proposal(s) and finalize the sale whomever it deems appropriate. Notices would be included in the newspaper, social media, and sent out to real estate agents and developers along with the residents in Trails at Abbey Fields.
2. Hire a Real Estate Agent: The Park District could seek proposals from local Real Estate Agents, interview the candidates and work out an agreement for the sale of lots.

Recommendation

Staff recommends option 1 which allows for us to sell the lots with no commissions and give anyone interested an opportunity to submit a bid. If no suitable proposals are received, the Board can pursue other options.

Prepared by:

Joe DeLuce
Executive Director

Reviewed by:

Cindy Harvey
Asst to the 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: January 3, 2018

SUBJECT: Consideration of Bids for Bedding Plant Orders for 2018

Background

The bids are for two orders to supply 2553 flats of bedding plants for the Park Flower Program and 2242 flats for the Flower Island Program.

Listed below is a comparison of the Flower Orders total costs and numbers from previous years:

YEAR	NUMBER OF FLATS	COSTS	AVG COST/FLAT
2014	5644	\$81,933.25	\$14.52
2015	5590	\$84,609.00	\$15.14
2016	5693	\$96,018.25	\$16.87
2017	5245	\$94,575.00	\$18.03
2018	4795	\$93,655.40	\$19.53

The above chart reveals the Park District's recent trend of ordering fewer flats. This is a direct result of staff's focused attempts at reducing the size of many of the larger annual beds and thus, the materials and labor costs that are associated with them. Staff have done so without adversely affecting the visual performance of the beds.

Please notice that the cost per flat column shows the average flat cost of the varieties of different flower cultivars that the Park District typically orders. Seeded varieties are cheaper than vegetatively propagated varieties. Seeded varieties typically have a shorter functional season and are far less dependable in the field. Staff have always attempted to strike a reasonable cost-effective balance between seeded and vegetative material. With that said, the Park District's average cost per flat of annual flowers went up 8.3% this year.

Regarding our Flower Island program, of the 58 sponsors from last year, 56 have signed on at the new rate for 2018. Additionally, staff are in the process of cultivating three possible leads for new sponsorships in 2018.

The City of Champaign has committed to their usual sponsorship of the downtown planters and lamp-post baskets and is still considering sponsorship of the five in-ground beds that flank Park Avenue. If the City proceeds, they would pay the standard cost per square foot rate at the new rate.

Prior Board Action

At the November 8, 2017 Regular Board meeting, the Board approved increasing the Flower Island Program fee from \$11.10 per sq. ft. to \$12.00 per sq. ft.

Bid Results

Three bids were received for the bedding plant orders for 2018. The bids were opened on January 3, 2018, and read aloud. The bid results are tabulated below.

Bidder List	PARK FLOWER ORDER	FLOWER ISLAND ORDER
# OF BEDDING PLANT FLATS	2553	2242
Ropp's Flower Factory, Gibson City, IL	\$50,014.00	\$49,704.00
Jones Country Gardens, Pontiac, IL	\$45,374.30	\$43,641.40
Connie's Country Greenhouse, Latham, IL	\$54,283.75	\$53,233.10

Budget Impact

Based on the recommended bids, the total cost of the two bedding plant orders for 2018 will be \$93,655.40. Funds will be allocated in the FY 2018--2019 operating budget.

Recommended Action

Staff recommends awarding the contract for each order to the respective low bidders as follows: **Park Program Order with 2553 flats---Ropp's Flower Factory for a total of \$50,014.00, and Flower Island Order with 2242 flats---Jones Country Gardens for a total of \$43,641.40**

Prepared by:

Reviewed by:

Randy Hauser
Horticulture and Natural Areas Supervisor

Dan Olson
Director of Operations



REPORT TO PARK BOARD

FROM: Joe DeLuce, Executive Director
DATE: January 10, 2018
SUBJECT: Illinois Futbol Club (IFC) Proposal

Background

Over the past 13 plus years, the Champaign Park District (District) has developed a mutually beneficial working relationship with the Illinois Futbol Club (IFC), formerly Little Illini Soccer Club (LISC). This relationship includes IFC assisting with instruction for developmental soccer programs and IFC's regular rentals at Dodds Soccer Complex.

On average the Illinois Futbol Club has 370 active players. Of those, 220 or 59% are residents of Champaign. Rental revenues from IFC average \$10,000 to \$15,000 per year for use of soccer fields.

The agreement between IFC and the Champaign Park District benefits the District in several ways:

- IFC provides top quality certified instruction for the developmental soccer program. Since IFC took over instruction programs such as Micro Soccer have grown significantly.
- By monetizing our relationship with IFC the District is able to generate revenue through rentals.
- Our agreement allows the District to better control an outside user of our resources (facilities).
- Control of access has also allowed us to prioritize usage and take steps to maintain a quality facility.
- Our relationship with IFC has helped fill a demand for competitive youth soccer in our community.
- Dodds Soccer Complex has gained positive exposure from IFC's use, as a quality facility in the soccer community.

IFC Proposal

- IFC would pay to light one field at the Dodds Soccer Complex in the amount of \$176,842 by February 15, 2018.
- IFC and the District would enter into an agreement that would waive their rental fees for 10 years.
- The District would provide increased field rentals for IFC so all their teams could practice at one location.
- IFC will be credited up to \$17,684.20 per year for field space usage. If IFC goes over the \$17,684.20 per year credit limit they will pay any additional fees during that year, but if IFC does not reach the \$17,684.20 per year credit limit, then the unused credit will be applied to the following year. Field rental costs will increase at the rate of 3% per year during the term of this Agreement.

IFC will be charged the following amounts for practices, league games, tournaments, camps, lights, and tryouts:

- Practices will be charged at \$28.64 per hour, games will be charged \$44.56 per game, tournaments will be charged \$44.56 per game, Tryouts and camps will be charged \$28.64 per hour. Light usage will be charged at a rate of \$10.00 per hour.

Recommended Action

Staff recommends the Board approve the agreement between the District and IFC to add lights to one soccer field at the Dodds Soccer Complex and authorize the Executive Director to execute the agreement.

Prepared by:

Reviewed by:

Joe DeLuce
Executive Director

Cindy Harvey
Assistant to the Executive Director



REPORT TO PARK BOARD

FROM: Joe DeLuce, Executive Director
DATE: July 26, 2017
SUBJECT: Illinois Futbol Club (IFC) Proposal

Background

Over the past 13 plus years, the Champaign Park District has developed a mutually beneficial working relationship with the Illinois Futbol Club (IFC), formerly Little Illini Soccer Club (LISC). This relationship includes IFC assisting with instruction for developmental soccer programs and IFC's regular rentals at Dodds Soccer Complex.

On average the Illinois Futbol Club has 370 active players. Of those, 220 or 59% are residents of Champaign. Rental revenues from IFC average \$10,000 to \$15,000 per year for use of soccer fields.

The agreement between IFC and the Champaign Park District benefits the District in several ways:

- IFC provides top quality certified instruction for the developmental soccer program. Since IFC took over instruction programs such as Micro Soccer have grown significantly.
- By monetizing our relationship with IFC the District is able to generate revenue through rentals.
- Our agreement allows the District to better control an outside user of our resources (facilities).
- Control of access has also allowed us to prioritize usage and take steps to maintain a quality facility.
- Our relationship with IFC has helped fill a demand for competitive youth soccer in our community.
- Dodds Soccer Complex has gained positive exposure from IFC's use, as a quality facility in the soccer community.

IFC Proposal

- IFC would pay to light one field at the Dodds Soccer Field (\$150,000 to \$170,000)
- IFC and the District would enter an agreement that would waive their rental fees for 10 years
- The District would provide increased field rentals for IFC so all their teams could practice at one location
- IFC would pay rental fees for any tournaments held at the Dodds Soccer Complex
- IFC would cover the light fees for any rentals on the lighted soccer field

Additional Information/Pros and Cons

- Ameren has verified there is currently enough power to the site to handle the additional lighting
- Additional use of fields would cause more wear and tear on the fields, resulting in more maintenance
- Reduction of rental fees for the 10 years of the agreement
- More games on the fields resulting in more concession revenues
- Opportunity for our soccer programs to play night games
- Teams would be able to schedule practices later in the evenings when the days are shorter

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.

- Possible rentals for the field with lights from other soccer organizations or teams.
- The Park Board previously approved a similar arrangement with Kiwanis Little League to light the youth baseball field at Zahnd Park.

Recommended Action

Staff recommends the Park Board direct the Executive Director draft an agreement with the Illinois Futbol Club to add lights to one soccer field at the Dodds Soccer Complex.

Prepared by:

Reviewed by:

Joe DeLuce
Executive Director

Cindy Harvey
Assistant to the Executive Director

**FIELD USE AGREEMENT BETWEEN
ILLINOIS FUTBOL CLUB AND CHAMPAIGN PARK DISTRICT**

THIS AGREEMENT is made and entered into effective this _____ of _____ **2018**, by and between the Champaign Park District, a municipal corporation (hereinafter referred to as, "Park District"), which has a principal address is 706 Kenwood Road, Champaign, Illinois, and The Illinois Futbol Club, an Illinois not-for-profit corporation (hereinafter referred to as, "IFC"), which has a principal address is 2310 N. Willow Road, Urbana, Illinois 61802.

WITNESSETH:

In consideration of the mutual covenants and agreements set forth herein, and other good and valuable consideration the receipt and sufficiency of which is hereby acknowledged, the Parties agree as follows:

Section 1 – General Purpose. The purpose of this Agreement between the Park District and the IFC is to provide the terms and conditions for the installation of lights upon one soccer field at Dodds Park; the use of Park District fields for IFC league play, practices and tournaments; defining operational and maintenance responsibilities, and identifying responsibility for costs.

Section 2 – Term. This Agreement shall be in effect for a period of five (5) years from the date it is executed, with an option for the Park District to extend the term for an additional five (5) years upon sending written notice not less than ninety (90) nor more than one hundred twenty (120) days prior to the expiration of the initial five (5) year term.

Section 3 – Permitted Uses. The fields shall be used and occupied by IFC only for the purpose of soccer league play, team tryouts, camps, practices and tournaments (tournaments shall be on certain dates) as mutually agreed upon by the Parties during the term hereof.

Section 4 –IFC Responsibilities. IFC shall:

- A. Pay for the purchase and installation of lights on field #8 at the soccer complex within Dodds Park in the amount of \$176,842.00 by February 15, 2018. The purchase and installation shall be in accordance with Park District specifications and requirements. The \$176,842.00 amount shall be paid and also credited against the field rental costs at the rate of \$17,684.20 per year.
- B. Pay to the Park District for any field costs over \$17,684.20 per year for practices, camps, tryouts, league play, and tournament games. IFC will be credited up to \$17,684.20 per year for field space usage. If IFC goes over the \$17,684.20 per year credit limit they will pay any additional fees during that year, but if IFC does not reach the \$17,684.20, per year credit limit, then the unused credit will be applied to the following year. Field rental costs will increase at the rate of 3% per year during the term of this Agreement.
- C. IFC will be charged the following amounts for practices, league games, tournaments, camps, lights, and tryouts as follows: practices will be charged at \$28.64 per hour, games will be charged \$44.56 per game, tournaments will be charged \$44.56 per game, Tryouts and camps will be charged \$28.64 per hour. Light usage will be charged at a rate of \$10.00 per hour.

- D. Schedule and conduct all team practices and games at Dodds Soccer Complex, unless otherwise agreed upon by the Parties.
- E. If Park District changes the agreement prorated by time change goes into effect. No refund if IFC makes any changes.
- F. IFC shall pay any additional costs for requests for services that are not included in normal operations and maintenance of the fields, including without limitation, changing the color of lines on fields, additional lines, concession sales, tents, and the like.

Section 5 – Champaign Park District Responsibilities. Park District shall:

- A. Provide fields at Dodds Soccer Complex for IFC games and practices during soccer seasons. IFC shall have priority access to the lighted field during the fall and spring seasons from 4:00 p.m. until 8:30 p.m. on Monday, Tuesday, Wednesday, and Thursday of each week. IFC will have priority usage of all other fields after Park District programs and special events at the Dodds Soccer Complex.
- B. Provide opportunities for the use of fields at Dodds Soccer Complex for IFC Fall Cup and Spring Cup soccer tournament program, after and to the extent such fields are not otherwise scheduled for Park District use. Such fields will be marked and have nets on goals.
- C. Provide opportunities for the use of fields at Dodds Soccer Complex for IFC summer camp and team tryouts after and to the extent such fields are not otherwise scheduled for Park District program use. Such fields will be marked and have nets on goals.
- D. Maintain the soccer lights and control panels throughout the term of this agreement. Any replacement lights or parts shall be the responsibility of the Park District.
- E. Schedule the soccer fields at Dodds Soccer Complex pursuant to the existing fee schedule with IFC. To the extent otherwise provided for herein, Park District staff shall cooperate with IFC with regard to scheduling IFC games, camps, team tryouts, and practices at Dodds Soccer Complex.

Section 6 – Use by Others. The Park District reserves the right to allow and approve field use by other organizations, and this agreement shall not in any manner whatsoever be construed to provide IFC with exclusive access or use of the soccer field at the Dodds Soccer Complex.

Section 7 – Maintenance.

- A. The Park District shall prepare and maintain all fields and facilities utilized by IFC for each season. Park District shall supply all field preparation equipment and paint necessary to prepare each field for games.
- B. The Park District's Sports Field Foreman, in conjunction with the Sports Manager, or their respective designees, in their sole discretion, shall make the final determination whether to cancel games, tournaments or practices due to inclement weather and other circumstances.

Section 8 – Responsibility for Damages. IFC shall be responsible for and shall pay Park District for any damage over and above of normal wear and tear to the fields and other Park District property arising in any manner whatsoever out of the use or activities upon the soccer field(s) and facilities. Such determination shall be within the sole reasonable discretion of the Park District.

Section 9 – Rules, Laws, and Ordinances. IFC shall comply with any permit, policies and procedures of the Park District and all applicable laws, regulations and ordinances.

Section 10 – Insurance. IFC shall keep in full force and effect at all times during this Agreement a comprehensive general liability insurance policy, including contractual liability coverage, with minimum limits of not less than \$1,000,000 per occurrence and \$2,000,000 annual aggregate together with property damage insurance of not less than \$1,000,000. All insurance carriers providing the coverage set forth herein shall have a rating of A as assigned by A.M. Best and Co. and shall be reasonably satisfactory to Park District. All insurance coverage provided by IFC shall be primary insurance as to Park District. Any insurance or self-insurance maintained by Park District shall be in excess of IFC insurance and shall not contribute with it. The Park District, its commissioners, officers, employees, agents, representatives, and volunteers shall be covered as additional insured's under the general liability coverage which shall contain no special limitation on the scope of protection afforded to the additional insured's, and shall contain appropriate extensions or riders necessary to assure coverage. Failure of the Park District to demand such certificate, endorsement or other evidence of full compliance with these insurance requirements or failure of the Park District to identify a deficiency in the evidence that is provided shall not be construed as a waiver of IFC's obligation to maintain such insurance. The policy shall not be cancelled or amended without at least thirty (30) days prior written notice having been given to the Park District. Cancellation of any such coverage without a substitute policy containing the required coverages being put in force, shall be grounds for the Park District to immediately terminate this Agreement with no further rights afforded IFC. At its option, Park District may continue such insurance at its cost and obtain reimbursement and repayment thereof from IFC. In such event, IFC shall pay the amount due within ten (10) days of payment by Park District. The Parties acknowledge that IFC may from time to time change insurers; provided that, the Park District shall be provided with a certificate of such insurance as well as such extensions or riders otherwise conforming to and in compliance with the terms hereof, promptly upon such change. IFC shall provide evidence of such insurance as may be applicable from time to time, listed below, at the time Agreement is signed and annually thereafter. All limits of liability for insurance shall be not less than the following amounts, and must be greater where required by other laws or regulations and must be insured on an "occurrence" basis and not on a "claims made" basis:

IFC shall also maintain in effect at its sole expense the following insurance:

- (a) Workers' Compensation:
 - State Statutory
 - Applicable Federal Statutory
 - Identify the policy number on certificate of insurance if workers' compensation is provided.
- (b) Contractual Liability (Hold Harmless Coverage):
 - Bodily Injury: \$1,000,000
 - Property Damage: \$1,000,000 each occurrence
 - Annual Aggregate: \$2,000,000 each occurrence

- (c) Comprehensive Automobile Liability:
 - Bodily Injury: \$1,000, 000 Per Person and \$1,000,000 Per Accident
 - Property Damage: \$500,000 each occurrence or combined single limit of \$500,000

- (d) Umbrella Liability:
 - \$2,000,000 each occurrence

Section 11 – Independent Contractors. Notwithstanding any other provision of this Agreement, the relationship between Park District and IFC and any of its directors, officers, representatives, employees, agents and volunteers is, and shall remain, one of independent contractors. Nothing in this Agreement shall be construed to establish a relationship of employer/employee, partners or joint ventures between the Parties. In addition, the IFC may from time to time hire person(s) to perform labor and other services for it, and any such person shall not be construed to be an employee of or contractor with the Park District in any manner whatsoever. Furthermore, IFC does hereby acknowledge its obligations and shall remain responsible for the payment of all withholdings, insurance or other amounts as may be required by law in connection with its hiring or contracting with any such person(s), and shall in all respects hold Park District and its commissioners, officers, employees, representatives, agents and volunteers harmless from and indemnify all of them for the payment of any such claims.

Section 12 – Default. In the event that either Party fails or refuses to comply with the terms of this Agreement, and cure such default within fifteen (15) days of written notice as provided for herein, then the other Party shall have the right to terminate this Agreement upon a further ten (10) day notice. This Agreement may be terminated at any time without notice upon express written consent of both Parties, or for default as otherwise provided for herein; provided that, either Party may otherwise and without cause terminate this Agreement upon ten (10) days written notice. This Section shall not apply to the donation of funds stated in Section 4.

Section 13 – Mutual Hold Harmless and Indemnification. Park District shall indemnify, defend and hold harmless the IFC and any of its directors, officers, employees, agents representatives, and volunteers from and against any and all liability, loss, costs, causes of actions, demands, attorney's fees, expenses, claims, suits and judgments of whatsoever kind and character, including without limitation, all possible costs of responding to demands, in whatever form that may take, with respect to any claim made against the IFC that arises solely from an act, failure or omission on the part of Park District, or any of its commissioners, officers, employees, agents, representatives, and volunteers in carrying out the terms of this Agreement.

The IFC shall indemnify, defend and hold harmless Park District and any of its commissioners, officers, employees, agents, representatives, and volunteers from and against any and all liability, loss, costs, causes of actions, demands, attorney's fees, expenses, claims, suits and judgments of whatsoever kind and character, including without limitation, all possible costs of responding to demands, in whatever form that may take, with respect to any claim made against Park District that arises solely from an act, failure or omission on the part of the IFC or any of its directors, officers, employees, agents, representatives, and volunteers in carrying out of the terms of this Agreement.

Section 14 – Severability. In the event any one or more of the provisions contained in this Agreement shall be invalid, illegal, or unenforceable in any respect, such provision shall be deemed severed from this Agreement, and the validity, legality, or enforceability of the remaining provisions of this Agreement or any other application thereof shall not be affected or impaired thereby, and shall remain in effect.

Section 15 – Assignment - Binding Effect. Neither Party nor any subsidiary, successor, partner, employee, agent or affiliate shall assign or delegate any of their rights or responsibilities under this Agreement without the prior written consent of the other. If IFC is sold or transferred in any manner to another person or entity of any kind or character whatsoever, this Agreement is not transferable or assignable, except upon the express written consent of the Park District.

Section 16 – Waiver. Failure to insist upon strict compliance with any of the terms, covenants, or conditions of this Agreement, shall not be deemed a waiver of that term, covenant, or condition, nor shall any waiver or relinquishment of any right or power at any one time or times be deemed a waiver or relinquishment of the right or power at all or any other times.

Section 17 – No Third Party Rights. This Agreement shall not create any rights or benefits to parties other than Park District and IFC. Third parties shall not have any right to rely on any actions, opinions or, in any other manner whatsoever, regarding the terms of this Agreement.

Section 18 – Counterparts. This Agreement shall be executed in any number of counterparts, each of which shall be deemed to be an original.

Section 19 – Notice. All notices required pursuant to this Agreement shall be in writing, and shall be deemed to have been given on the date and at the time they are sent by certified mail, return receipt requested, to the respective party at the addresses set forth below, or at such other place address as the parties shall provide to each other in writing. In addition, any such notice shall be sent by first class regular U.S. Mail.

CHAMPAIGN PARK DISTRICT
Attention: Joe DeLuce
Executive Director
706 Kenwood Road
Champaign, IL 61821

THE ILLINOIS FUTBOL CLUB
Attn: _____

2310 n. Willow Road
Urbana, IL 61802

Section 20 - Governing Law and Venue: The Parties agree that the laws of the State of Illinois shall govern the terms of this Agreement. In the event of any claim(s) or suit regarding this Agreement, Champaign County, Illinois shall be the applicable venue for any such claim(s) or suit.

Section 21 – Force Majeure. This Agreement is made and entered into contingent upon strikes, fires, accidents, acts of transportation companies, or subcontractors, acts of God or any other causes beyond the control of the Parties. A Party shall not incur any liability, damages or charge for delays due to a state of war, riot, civil disorder, fire, labor relations impediment, strike, accident, energy failure, equipment breakdown, delays of supplies or carriers, actions of government or civil authorities which are beyond their control. In such event, the Parties may mutually agree upon a new date for performance of this Agreement. A non-performing Party shall not be deemed in breach of this Agreement or any of the terms hereof, nor shall the other Party be entitled to receive damages of any kind or character whatsoever, arising out of any Force Majeure described herein.

Section 22 – Entire Agreement and Amendment. This Agreement and any written addendum to it executed in writing by the Parties constitute(s) the entire agreement between Park District and the IFC, and may be changed, modified or amended only by mutual written agreement executed by them.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed effective as the day and year first above written.

Champaign Park District,
a municipal corporation

The Illinois Futbol Club,
an Illinois not-for-profit corporation

By: _____

By: _____

Name: _____
(print name)

Name: _____
(print name)

Title: _____

Title: _____

Date: _____

Date: _____

Attest

By: _____

Title: _____

Date: _____



REPORT TO PARK BOARD

FROM: Joe DeLuca, Executive Director

DATE: January 3, 2018

SUBJECT: Dodds Soccer Lighting Bid

Background

In an effort to extend programming, specifically in the evening hours, the Illinois Futbol Club (IFC) approached the Park District with a proposal to pay for lighting one (1) soccer field at Dodds Park. The Park District and IFC are currently bound in a three (3) year agreement that provides terms and conditions for the use of Park District fields for practices, league play, and tournaments. The agreement between the District and IFC has been very beneficial for both agencies for many years.

Among several logistical reasons, field #8 was chosen as the ideal field to light due to the possibility of adding back lighting to each of the four poles and creating partial lighting on two (2) additional fields (#7 and #11). Attached is the current layout of the Dodds Soccer complex.

The bid specifications included: the purchase and installation of LED lights with a 25 year guarantee on all equipment.

Bid Results

An invitation to bid was published in *The News-Gazette*. The bids were opened and read aloud on Thursday, November 30, 2017. The results are as follows:

BIDDER	BASE BID (HID)	Alt 1 Back Lighting (HID)	Alt 2 (LED)	Alt 3 Back Lighting (LED)
*Barton Electric, Trenton, IL	\$158,274	\$65,320	\$176,842	\$77,978
All Purpose Erectors, Lebanon, IL	\$196,600	\$70,900	\$220,300	\$87,400

**Barton Electric is the contractor currently installing the field lighting at the Dodds 3-plex.*

Budget Impact

Option #1: IFC will reimburse the Park District for the purchase and installation of alternate #2, which is 4 poles and LED fixtures to light field #8 at Dodds Park, in the amount of \$176,842. The District would not consume any costs with this option.

Option #2: IFC will reimburse the Park District for the purchase and installation of alternate #2, which is 4 poles and LED fixtures to light field #8 at Dodds Park. The Park District would consume the cost of the back lighting, alternate #3, to partially light fields # 7 & #11 in the amount of \$77,978. This project was not budgeted for in the current Capital Improvement Plan. Funds for this lighting will be taken from the savings of the Springer Cultural Center Roof Replacement, project #180003, which currently has a balance of \$116,714.

Recommended Action

Staff recommends accepting the lowest responsive Alternate Bid #2 to light field #8 at Dodds Park and Alternate Bid #3 for LED back lighting to partially light fields #7 and #11 at Dodds Park from Barton Electric, INC. in the amount of \$254,820, with Illinois Futbol Club reimbursing the Park District \$176,842, and authorizing the Executive Director to enter into a contractual agreement for this work.

Prepared by:

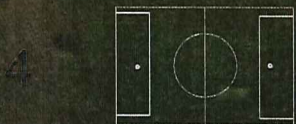
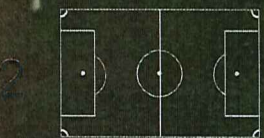
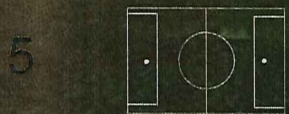
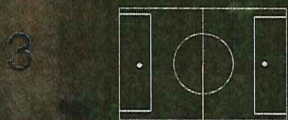
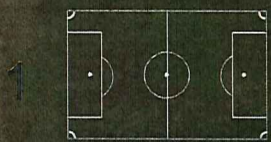
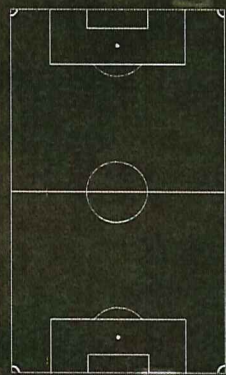
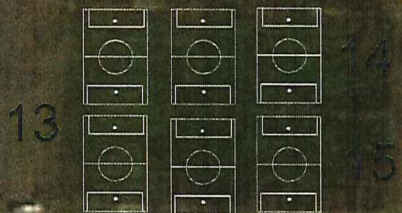
Reviewed by:

Bret Johnson
Grounds & Maintenance Supervisor

Daniel Olson
Director of Operations

Dodds Park

Electrical Service





REPORT TO PARK BOARD

FROM: Joe DeLuce, Executive Director

DATE: January 4, 2018

SUBJECT: Ameren Illinois Easement at Glenn Park

Background

Late last year, Ameren Illinois approached the Park District with a request for a gas pipeline easement through a portion of Glenn Park. Ameren Illinois had to re-route a gas pipeline to accommodate the City of Champaign's West Washington Street Phase 2 Drainage Improvements project; they are requesting the easement to connect the new gas pipeline to the gas main along Mattis Street.

Prior Board Action

No prior Board action has been taken regarding this easement request.

Budget Impact

Park District will receive reimbursement for attorney's fee and the easement fee in accordance with CPD ordinance 459.

Recommended Action

The easement agreement will be reviewed by the Park District attorney; staff recommends granting the easement request and entering into the easement agreement with Ameren Illinois, and collecting fees as described herein.

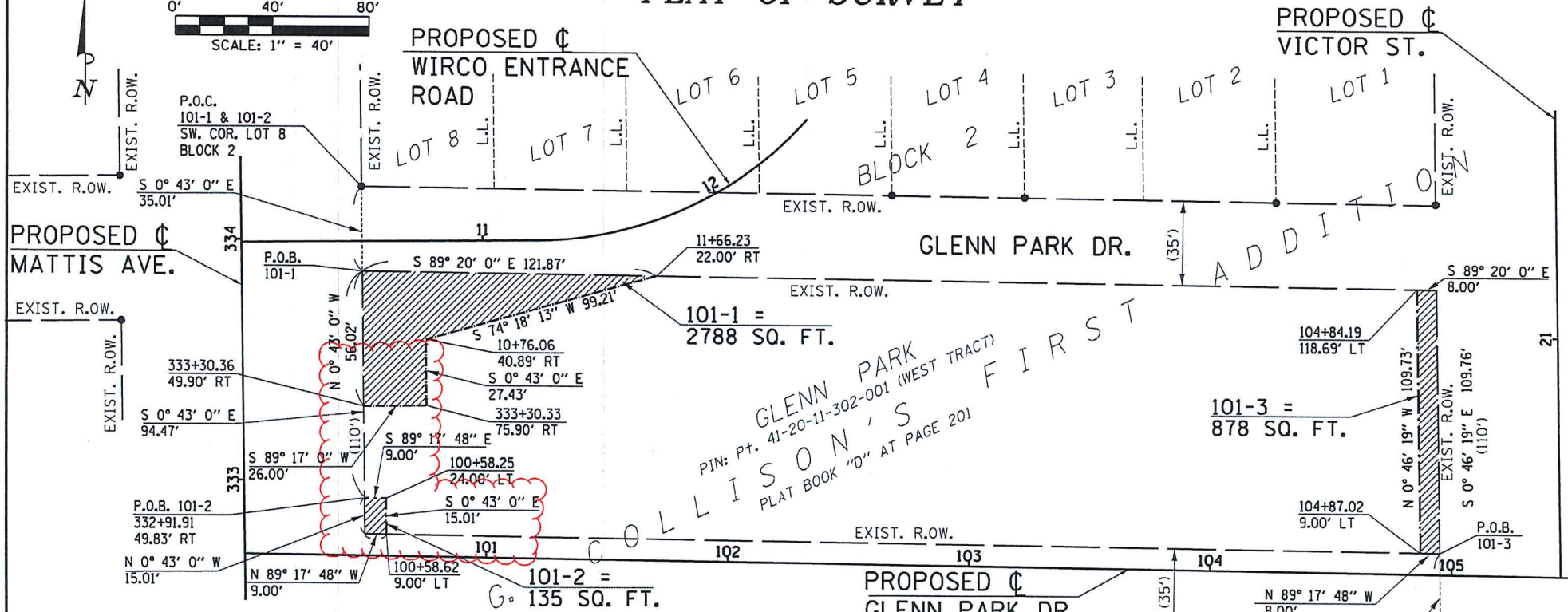
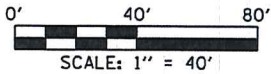
Prepared by:

Reviewed by:

Andrew Weiss
Director of Planning

Joe DeLuce
Executive Director

PLAT OF SURVEY



CERTIFICATE OF SURVEY

STATE OF ILLINOIS)
COUNTY OF CHAMPAIGN)

THIS IS TO CERTIFY THAT I, DAVID L. MILAZZO, AM LICENSED PROFESSIONAL LAND SURVEYOR NUMBER 3137, AND THAT THIS SURVEY WAS MADE BY ME OR UNDER MY DIRECTION AND THAT THIS PROFESSIONAL SERVICE CONFORMS TO THE CURRENT ILLINOIS MINIMUM STANDARDS FOR A BOUNDARY SURVEY. MADE FOR THE CITY OF CHAMPAIGN, ILLINOIS.

SURVEY COMPLETED THIS 27TH DAY OF NOVEMBER, 2015 A.D.

David L. Milazzo

ILLINOIS PROFESSIONAL LAND SURVEYOR NO. 3137
LICENSE EXPIRES 11/30/2016
PROFESSIONAL DESIGN FIRM REGISTRATION NO. 184-000450
LICENSE EXPIRES 04/30/2017



- LEGEND**
- (150') RECORD DIMENSION
 - L.L. LOT LINE
 - P.O.C. POINT OF COMMENCEMENT
 - P.O.B. POINT OF BEGINNING
 - IRON PIPE/PIN FOUND

REVISED: 1-9-2016
REVISED: 5-24-2016
REVISED: 8-9-2016

