



**CHAMPAIGN
PARK DISTRICT**

**AGENDA
REGULAR BOARD MEETING
BRESNAN MEETING CENTER
706 KENWOOD ROAD, CHAMPAIGN, ILLINOIS 61821
Wednesday, February 14, 2018
7:00 P.M.**

A. CALL TO ORDER

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

C. COMMUNICATIONS

D. TREASURER'S REPORT

1. Acceptance of the Treasurer's Report for the Month of January 2018

E. EXECUTIVE DIRECTOR'S REPORT

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

F. COMMITTEE REPORT

1. Champaign Parks Foundation

G. REPORT OF OFFICERS

1. Attorney's Report
 - a. Ordinance No.629
Annexing Territory Pursuant to Petition (1212 West Windsor Road)
2. President's Report

H. CONSENT AGENDA

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

1. Approval of Minutes of the Joint CPD/UPD Board Meeting, December 7, 2017
2. Approval of Minutes of the Regular Board Meeting, January 10, 2018
3. Approval of Minutes of the Special Board Meeting, January 28, 2018
4. Approval of Health Insurance Rates for 2018/2019

I. NEW BUSINESS

1. Approval of Disbursements as of January 10, 2018
Staff recommends approval of disbursements for the period beginning January 10, 2018 and ending February 13, 2018. **(Roll Call Vote)**

2. Approval of a Resolution and Authorization to file the Abatement Certificate for Series 2013A Bond
Staff recommends approval of a resolution and authorization for staff to file the Abatement Certificate for Series 2013A Bond.
3. Approval of Formal Action regarding Cash in Lieu of Health Insurance Benefits as IMRF Earnings
Staff requests that the Board of Commissioners formally act to address the resolution regarding "cash in lieu" (IMRF Form 6.75) regarding whether such payments are to be reported as IMRF earnings.
4. Approval of Bids for Mowing Services
Staff recommends the Board authorize the Executive Director to enter into contracts with the low bidders on each respective site for mowing services for a period beginning May 1, 2018 through April 30, 2019. Staff recommends awarding to the lowest responsible bidder for each group, except project site groups 8, 9 and 10. Staff recommends awarding the bids for these sites to the second lowest responsible bidder (described on attached bid results) as the lowest bidder is not capable of meeting the specifications required due to lack of staff or proper equipment. It is also requested that in the event of a contractor forfeiting his contract prior to its completion, the Park Board authorize the Executive Director to proceed to the next lowest responsible bidder and enter into a contractual arrangement for the remainder of the original contract.
5. Approval of 2018-2019 Program Guide Printing and Mail Preparation Bid
Staff recommends awarding the bid for 2018-2019 program guide printing and mailing preparation to the lowest responsible bidder, Indiana Printing, in the amount of \$54,774.00 for all three issues.

J. OLD BUSINESS

K. DISCUSSION ITEMS

1. 2019-2024 Capital Improvement Plan

L. COMMENTS FROM COMMISSIONERS

M. EXECUTIVE SESSION

The Board will convene into Executive Session under the Illinois Open Meetings Act, specifically 5 ILCS Par. 120/2 (c)(5) for the purchase or lease of real property for the use of the public body including meetings held for the purpose of discussing whether a particular parcel should be acquired; (c)(11) to address pending litigation; and (c)(21) for the discussion of minutes of meetings lawfully closed under this Act, whether for purpose of approval by body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

N. RETURN TO REGULAR MEETING

O. EXECUTIVE SESSION ITEM – ACTION

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

P. ADJOURN