



**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

ORDINANCE NO. 629
AN ORDINANCE ANNEXING TERRITORY
TO CHAMPAIGN PARK DISTRICT

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

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

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

and

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

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

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

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

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

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

TERRITORY PURSUANT TO PETITION
(1212 W. Windsor Road)
Council Bill No. 2017-202

The South 210 feet of the East 120 feet of the Southeast Quarter of the Southwest Quarter of Section 23, Township 19 North, Range 8 East of the Third Principal Meridian, Champaign County, Illinois except the South 40 feet thereof previously conveyed unto the City of Champaign, Illinois right-of-way for highway and road purposes, encompassing 0.468 acres, more or less.

(PIN: 03-20-23-381-002)

Commonly known as: 1212 W. Windsor Road, Champaign, IL 61821

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

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

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

PASSED this 14th day of February 2018.

APPROVED this 14th day of February 2018.

Craig W. Hays, President




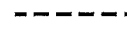
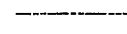
ATTEST:

Cindy Harvey, Secretary

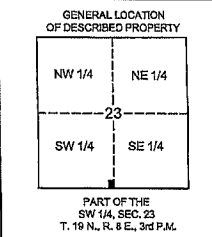
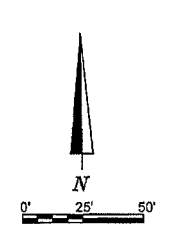
**ANNEXATION PLAT OF
1212 West Windsor Road**

City of Champaign
Champaign County, Illinois
Council Bill No.: 2017-202
Date Passed: October 17, 2017

LEGEND:

	ANNEXATION AREA
	AREA INSIDE CITY LIMITS
	EXISTING CITY LIMITS LINE
	ANNEXATION LIMITS
	RIGHT-OF-WAY LINE

ANNEXED AREA.....	0.468
RIGHT-OF-WAY.....	0.000
(not included in description)	
TOTAL ACREAGE.....	0.468



Legal Description:

The South 210 feet of the East 120 feet of the Southeast Quarter of the Southwest Quarter of Section 23, Township 19 North, Range 8 East of the Third Principal Meridian, Champaign County, Illinois except the South 40 feet thereof previously conveyed unto the City of Champaign, Illinois right-of-way for highway and road purposes, encompassing 0.468 acres, more or less.

PIN: 03-20-23-381-002 Street Address: 1212 West Windsor Road, Champaign, IL 61821

STATE OF ILLINOIS)
COUNTY OF CHAMPAIGN) S.S.
I, DENNIS A. VANDEVENTER, a
duly registered Engineer in the
State of Illinois do hereby certify
that this plat was prepared under
my supervision on 10-17-2017.

DENNIS A. VANDEVENTER
Assistant City Engineer
Registered Professional Engineer
No. 062-054107
Expiration Date: 11-30-2017.



**URBANA PARK DISTRICT BOARD OF COMMISSIONERS
 JOINT MEETING WITH CHAMPAIGN PARK DISTRICT BOARD
 MINUTES – CHAMPAIGN-URBANA SPECIAL RECREATION JOINT BOARD MEETING
 THURSDAY, DECEMBER 7, 2017
 5:30 PM
 HAYS RECREATION CENTER
 1311 W. CHURCH
 CHAMPAIGN, IL 61821**

The Champaign-Urbana Special Recreation (CUSR) Joint Board Meeting of the Urbana Park District Board of Commissioners and Champaign Park District Board of Commissioners was held Thursday, December 7, 2017 at the Hays Recreation Center, 1311 W. Church, Champaign, IL at 5:30 pm. The notice and agenda of the meeting were posted at the park district administrative office and at the location of the meeting. Copies of the notice and agenda were received by each commissioner of the district and by local newspapers, radio, and television stations at least forty-eight hours before the meeting in compliance with the Open Meetings Act of the State of Illinois. A copy of the notice and agenda is attached to the minutes.

UPD COMMISSIONERS	PRESENT	ABSENT
President Michael Walker		X
Vice-President Bob Stewart	X	
Commissioner Lashaunda Cunningham		X
Commissioner Nancy Delcomyn	X	
Commissioner Meredith Blumthal		X

CPD COMMISSIONERS	PRESENT	ABSENT
President Craig Hays	X	
Vice-President Tim McMahon	X	
Commissioner Jane Solon	X	
Commissioner Barbara Kuhl		X
Commissioner Kevin Miller	X	

Also present were:

- Tim Bartlett, Executive Director, UPD;
- Corky Emberson, Recreation Superintendent, UPD;
- Joe DeLuce, Executive Director, CPD;
- Jameel Jones, Director of Recreation CPD;
- Caitlin Hitzeman, Adult Coordinator, CUSR;
- Grace Rolnicki, Inclusion Coordinator, CUSR;
- Rachel Voss, Hays Center Receptionist;
- Kyle Shartzter, Athletics Coordinator; CUSR;
- Allison Jones served as Recorder.

A. CALL TO ORDER

Commissioner Delcomyn and President Hays called the meeting to order at 5:35 pm.

B. INTRODUCTIONS

1. Introduction of CUSR staff
2. Introduction of Board Members

Staff and Board Members introduced themselves.

C. CUSR YEAR IN REVIEW PRESENTATION AND AWARDS

CUSR Staff presented a short video summarizing CUSR activities for the year.

Jameel Jones presented information on the CUSR Advisory Board and their efforts, which focused on scholarship awareness, fundraising efforts (including participants), a program cancellation review, and facility review.

Caitlin Hitzeman presented an update on the CUSR strategic plan and the tasks completed, including a Behavior Management Plan, training for CUSR/CPD/UPD staff, updated inclusion policies, creating the CUSR advisory committee, and increased promotion, among other things. Staff also reported on collaboration with a branding specialist, which focused on inclusion, diversity, cultural competence, innovation, education, and advocacy. These efforts lead to an affordability review, policy review, increased family events, and internal improvements. Next staff reviewed goals and tasks to accomplish for 2018 – including expanding attendance, unified sports, developing a new employee manual, enhanced and expanded programs, holding an open house and community outreach events, and fundraising activities.

Staff then presented 2017 CUSR Awards.

- Inclusion Staff of the Year - C.J. Brown
- Youth Participant of the Year - Riley Tribout
- Youth & Teen Staff of the Year - Jessica Smith
- Adult Participant of the Year - Steven Curin
- Adult Staff of the Year - Brooke Voss
- Female Athlete of the Year - Sarah Meents
- Male Athlete of the Year - Joel Hensleigh
- Athletic Staff of the Year - Candace Brahm
- Volunteer of the Year - Jenna Matthews
- Friend of the Year - Brian Hagy

Staff then presented information on inclusion statistics, youth and teen programs, summer camps, afterschool programming, martial arts and horseback riding programs, swimming, Mustang Athletics, adult programming and special events, the Cupcake 5K event, CUSR volunteers, participant numbers and statistics, new program offerings, transportation information, adaptive sports, awards, grants, scholarships, and partnerships. Staff closed the presentation with another CUSR highlight reel video.

D. PUBLIC COMMENTS

There were no comments from members of the public.

E. NEW BUSINESS

1. Approval of setting the 2018 Joint Meeting Date as Thursday, December 6, 2018 at 5:30 p.m.

Commissioner Miller made a motion with a second by Commissioner Solon to approve the meeting date. All said "aye", motion carried.

F. COMMENTS FROM COMMISSIONERS

Board members thanked CUSR staff for their excellent work.

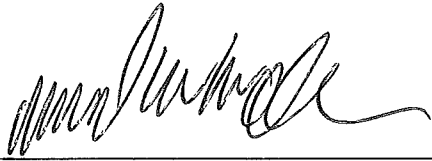
Joe DeLuca noted CPD's efforts expanding employment opportunities for people with disabilities and Jameel Jones commented on CUSR's success, despite having a staff vacancy.

G. ADJOURN

Commissioner Miller made a motion with a second by Commissioner Solon to adjourn the meeting. All said "aye", motion carried.

The meeting adjourned at 6:49 pm.

URBANA PARK DISTRICT



Michael W. Walker, President
Urbana Park District



Tim Bartlett, Secretary
Urbana Park District

Date Approved: January 9, 2018

CHAMPAIGN PARK DISTRICT

Craig Hays, President
Champaign Park District

Cindy Harvey, Secretary
Champaign Park District

Date Approved: _____

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

January 10, 2018

REGULAR BOARD MEETING

The Champaign Park District Board of Commissioners held a Regular Board Meeting on Wednesday, January 10, 2018 at 7:00 p.m. 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 Jane L. Solon, and Kevin Miller, and Treasurer Donna Lawson and Attorney Guy Hall.

Absent: Commissioner Barbara J. Kuhl

Staff Present: Joseph DeLuce, Executive Director, Cindy Harvey, Assistant to the Executive Director/Board Secretary, Andrea Wallace, Director of Finance, Daniel Olson, Director of Operations, Jameel Jones, Director of Recreation, Tammy Hoggatt, Director of Human Resources, and Andrew Weiss, Director of Planning.

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

Call to Order

President Hays called the meeting to order at 7:00 p.m.

Swearing in of Treasurer

Attorney Hall administered the Oath of Office to Treasurer Donna Lawson.

Presentations

Operations Facility Renovation Project

Scott Burge, Architect with Farnsworth Group, presented an overview of the proposed operations facility project and the drawings that have been review by operations staff and Board members. Michael Friend, Engineer Manager with Farnsworth Group, discussed the different the pavement options. Mr. Burge discussed the two options, Option 1 and Option 5, now being proposed for the operations facility project. He stated that components were similar in both options, however, Option 5 offered more square footage. Mr. Burge reported that the cost of Option 1 was estimated at approximately \$2.3 million and Option 5 was estimated at approximately \$2.6 million. Discussion ensued. Mr. Burge and Mr. Friend responded to questions asked by the Board and staff.

Mr. DeLuce indicated that staff was seeking Board direction on the option it preferred. Discussion ensued about the operations staff preference. Mr. Olson reported that the operations staff preferred Option 5, which will correct safety and efficiency concerns.

After discussion, it was the consensus of the Board that staff proceed with Option 5 and that enhanced pavement be used for the operations facility. The type of buildings will be determined based on the bid.

Heritage Park

Paul Wiese, Landscape Architect with SimithGroup JJR, presented an overview of the proposed plan for Heritage Park. He reviewed the project background, project data collection, master plan design, phase 1 concept and the next steps for the project. Mr. Wiese reported that originally the plan for Phase I only addressed a small edge of the lake embankment improvement. He suggested an alternate Phase I with the primary goal to address the embankment of the lake with native vegetation and/or stepping stones. Mr. Weise presented three options, Options A, B, and C for the project. Discussion ensued. Mr. Weise answered questions asked by the Board. It was suggested that staff send a formal request to the City of Champaign requesting assistance with the existing pipe coming from the subdivision on the west side.

After further discussion, Mr. Weise was directed to plans for Options A and B plus alternates for the different elements in each of the options. General discussion ensued regarding options, preferences and concerns. President Hays suggested that the proposals be presented and discussed further at the next study session.

Comments from the Public

Brian Deal, S. Elm Street, Champaign addressed the Board. He stated that he was a landscape architect and encouraged the Board to consider the various types of landscaping and other elements for the operations facility. Mr. Deal stated that his main reason for addressing the Board was to discuss urban park maintenance. He lives near and uses West Side Park on a regular basis. He expressed his concern the Park District does not have the same standards for shoveling snow from sidewalks around the perimeter of parks as the City of Champaign requires of businesses. Mr. Deal noted that many people walk through West Side Park on a daily basis. He encouraged the Park District to consider following the City of Champaign's ordinance for businesses in high density population use parks.

Communications

President Hays circulated the communications.

Treasurer's Report

Treasurer Lawson presented the Treasurer's Report for the month of December 2017. She 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 December 2017. The motion was seconded by Commissioner Miller. The motion passed 4-0.

Executive Director's Report

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.

General Announcements

Mr. DeLuce reported that Director of Recreation, Jameel Jones, was at home recovering from an automobile accident. He stated that Champaign Unit 4 School District has scheduled an Open House at Franklin School on Wednesday, January 31, 2018 at 6:00 p.m. to discuss the Spalding Park development. Mr. DeLuce also reported that the Park District will host an IAPD Legislative Breakfast on March 12, 2018 at 8:00 a.m. the Virginia Theatre.

Committee Reports

Champaign Parks Foundation

President Hays reported that the Foundation is working on plans for an annual event. He also reported that Ms. Wallace and he have worked on a plan for the Martens Center fundraising. President Hays stated that quarterly reports will be provided to the Board.

Report of Officers

Attorney's Report

Mr. Hall reported that there are some matters that need to be cleared up before a real estate contract regarding the Martens Center can be finalized.

President Hays noted that the last item on the agenda has been removed because the legal description is incorrect. Mr. Hall reported that the legal description has not be resolved and that a different format will be used to prepare the easement.

Discussion ensued about the parking lot near Human Kinetics Park. Attorney Hall reported that possibilities have been discussed and that details regarding the lots and parking lot will be addressed and shared with the Board for consideration.

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

Commissioner Solon made a motion to approve Consent Agenda Items. The motion was seconded by Commissioner Miller. The motion passed 4-0.

New Business

Approval of Disbursements as of December 13, 2017

President Hays stated that staff recommends approval of disbursements for the period beginning December 13, 2017 and ending January 9, 2018.

Commissioner Solon made a motion to approve the list of disbursements for the period beginning December 13, 2017 and ending January 9, 2018. The motion was seconded by Vice President McMahon. Upon roll call vote, the vote was as follows: Commissioner Solon – yes; Commissioner Miller – yes; Vice President McMahon – yes; and President Hays – yes. The motion passed 4-0.

Approval of a Resolution Authorizing the new Treasurer as Signatory on Park District Accounts

President Hays stated that staff recommends approval of a resolution authorizing the new Treasurer, Donna Lawson, as signator on its accounts financial institutions utilized by the Park District.

Commissioner Solon made a motion to approve a resolution authorizing new treasurer, Donna Lawson, as signatory on its accounts financial institutions utilized by the Park District. The motion was seconded by Commissioner Miller. The motion passed 4-0.

Approval of a Resolution Adopting the Updated Anti-Discrimination Policy

Ms. Hoggatt reported that Commissioner Solon suggested additions to the last paragraph, section one, which were added. She stated that staff recommended approval of a resolution adopting the updated Anti-Discrimination Policy in the Employee Policies and Procedures Manual.

Commissioner Miller made a motion to approve a resolution adopting the updated Anti-Discrimination Policy in the Employee Policies and Procedures Manual. The motion was seconded by Vice President McMahon. The motion passed 4-0.

Approval Confirming an End Date regarding the Spalding Park Memorandum of Understanding

President Hays stated that staff recommends inserting the end date on or before March 15, 2018 in the Spalding Park Memorandum of Understanding.

Commissioner Solon made a motion to approve inserting the end date on or before March 15, 2018 in the Spalding Park Memorandum of Understanding. The motion was seconded by Commissioner Miller. The motion passed 4-0.

Approval Confirming an End Date regarding the Don Moyer Boys & Girls Club Memorandum of Understanding

President Hays stated that staff recommends inserting the end date on or before June 1, 2018 in the Boys and Girls Club Memorandum of Understanding.

Commissioner Solon made a motion to approve inserting the end date on or before June 1, 2018 in the Boys and Girls Club Memorandum of Understanding. The motion was seconded by Commissioner Miller. The motion passed 4-0.

Approval of a Method for Sale of Lots at the Abbey Fields Subdivision

Mr. DeLuce reported that staff was seeking Board direction on the method to sale lots at Abbey Fields Subdivision. He stated that staff recommends sale of the lots by requesting proposals. Discussion ensued about clarification of the award process.

Commissioner Solon made a motion to approve Option 1, to sale lots at Abbey Fields Subdivision by requesting proposals. The motion was seconded by Commissioner Miller. The motion passed 4-0.

Approval of Bids for 2018 Bedding Plants

Mr. Olson presented the report. He explained the process for awarding the bids. 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 FY19 operating budget. Discussion ensued.

Commissioner Solon made a motion to approve 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 orders for 2018 will be \$93,655.40 and funds will be allocated in the FY19 operating budget. The motion was seconded by Commissioner Miller. The motion passed 4-0.

Approval of an Agreement with Illinois Futbol Club (IFC)

Mr. DeLuce presented the report. He stated that 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.

Vice President McMahon made a motion to approve 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. The motion was seconded by Commissioner Solon. The motion passed 4-0.

Approval of Dodds Park Soccer Lighting Bid

Mr. Olson presented the staff report. He stated that 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. Discussion ensued.

Commissioner Solon made a motion to accept 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. The motion was seconded by Vice President McMahon. The motion passed 4-0.

Old Items

None.

Discussion Items

None.

Comments from Commissioners

None.

Adjourn

There being no further business to come before the Board, Vice President McMahon made a motion to adjourn the meeting. The motion was seconded by Commissioner Solon. The motion passed 4-0 and the meeting was adjourned at 8:34 p.m.

Craig W. Hays, President

Cindy Harvey, Secretary

**CHAMPAIGN PARK DISTRICT
MINUTES OF SPECIAL MEETING
BOARD OF COMMISSIONERS
January 24, 2018**

The Champaign Park District Board of Commissioners held a Special Meeting on Wednesday, January 24, 2018 at 5:30 p.m. at the Bresnan Meeting Center, 706 Kenwood Road, Champaign, Illinois, pursuant to published notice duly given. President Craig W. Hays presided over the meeting.

Present: President Craig W. Hays, Vice President Timothy P. McMahon, Commissioners Barbara J. Kuhl, Jane L. Solon and Kevin Miller, and Attorney Guy Hall.

Absent: Treasurer Donna Lawson

Staff Present: Joe 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, and Andrew Weiss, Director of Planning.

Call to Order

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

Presentation to Outgoing Treasurer Gary Wackerlin

President Hays stated that Gary Wackerlin started in 1985 as treasurer of the Champaign Park District; in 2005 as treasurer of the Champaign Parks Foundation; and in 1999 as a Park Commissioner. He noted that during his time on the Foundation Board, Mr. Wackerlin not only served as the treasurer, but was also well-reasoned in his remarks. President Hays stated although he was not a voting member, he was a valued member. On behalf of the Park Board and the Foundation Board, President Hays presented Mr. Wackerlin with a plaque in recognition of his outstanding service to the Champaign Park District as Park District treasurer from 1985 to 2018; Foundation treasurer from 2005 to 2018; and Park Commissioner in 1999. He also presented Mr. Wackerlin with a pen and letter opener set as well as a lifetime membership to he and his wife to the Leonhard Recreation Center.

Mr. Wackerlin noted that the presentation means a lot to him because of his years of affiliation with the Park District. He stated that it has been a privilege to serve the community and the Park District. Mr. Wackerlin told the Board that they have tremendous assets to steward and are privileged to do that. He wished them all well.

President Hays commended that the Park District will miss 32 years of experience.

Presentations

Centennial High School Project Update

Elizabeth Stegmaier, Director of Capital Projects with Champaign Unit 4 School District, presented the Centennial High School project update. She reported that Unit 4 will let the project for bid next month or two with an anticipated construction commencing in April.

Sean Widener, Vice President of Clark Dietz, Inc. presented the overall site plan for the project. He discussed the proposed drainage plan and property lines, as well as the prospect of an intergovernmental agreement. Mr. Widener discussed the proposed request for coordination between Unit 4 and the Park District to construct a dry detention on park land in Centennial Park. He addressed the Park District's possible need for a detention basin due to the proposed expansion of the operations facility and a desire to come up with a plan that may be beneficial to both

governmental bodies. Discussion ensued. Park Commissioners questioned why the need to build the detention on park land and whether it would be beneficial to the Park District. The Board directed staff and Farnsworth Group to meet with Clark Dietz to discuss the matter.

Heritage Park Trail

Sean Widener, Vice President of Clark Dietz, Inc., presented the Greenbelt Bikeway status update. He discussed the preliminary findings, stakeholder update, and next steps. He proposed two options, Option A and Option B plus alternate options for the project. Clark Dietz, Inc. recommends Option A. Discussion ensued. Mr. Widener responded to questions from the Board and staff. The next steps include the funding approach, submitting a formal request to the Illinois Commerce Commissioner (ICC), applying for grants, completing the design, and bidding and awarding the bid for the project. It was a consensus of the Board to move forward with the project.

Comments from the Public

There were no comments from the public.

New Business

Readdress the Illinois Football (IFC) Agreement

Mr. DeLuce presented the report. He reported that the agreement presented and approved by the Board was for five years with an option to renew for an additional five years. Mr. DeLuce reported that John Moore with IFC was in audience. He stated that IFC would prefer a ten (10) years agreement. Staff recommends approving the agreement for a ten (10) year term.

Commissioner Kuhl made a motion to approve the term of the agreement for ten (10) years. The motion was seconded by Commissioner Solon. The motion passed 5-0.

Discussion Items

Health Insurance for Employees

Ms. Hoggatt presented the report and answered questions from the Board. She reported that the initial recommendation from Health Alliance to the Benefits Advisory Committee (BAC) was for a 16% increase, but was revised to offer 3%. Ms. Hoggatt stated that BAC's proposal is to use the risk share to buy down the increase to a decrease of 2.64%. The recommendation will be presented to the City Council for consideration on February 5, 2018 and to the Park Commissioners on February 14, 2018. Discussion ensued. Commissioner Kuhl noted that this is a tremendous benefit for staff. Commissioner Solon concurred.

This item will be placed on the consent agenda at the February 14, 2018 Regular meeting for approval.

Resolution Authorizing Cash in Lieu of Health Insurance Benefits as IMRF Reportable Earnings

Ms. Wallace presented the report. She reported that the cash in lieu of health insurance is significantly less than the employee's cost to purchase health insurance pursuant to pension code changes, IMRF amended its definition and the effect of cash in lieu of health insurance. The Board has the option to approve a resolution and file it with IMRF to permit reporting of "cash in lieu" to be deemed reportable earnings. If the Board does not approve a resolution, reporting will cease with the next payroll in February.

Attorney Hall stated that in the past cash in lieu of health insurance was not required to be reported, but it was reported pursuant to an interpretation of the IMRF manual with a resolution. He discussed options.

Discussion ensued. Attorney Hall responded to questions from the Board and read an email received from Beth Clark with IMRF which indicated that if no resolution is passed, the Park District should cease reporting earnings as of February 1, 2018. He suggested the Board send a confirming letter to IMRF if it chooses not to pass a resolution.

President Hays asked the Commissioners whether they want to pass a resolution to include cash in lieu of health insurance as reportable earnings. There was a unanimous consensus by the Board to not adopt a resolution.

Commissioner Kuhl suggested that staff review the amended pension code to determine if there are additional changes. Staff will send the Board information regarding IMRF reportable earnings.

Comments from Commissioners

Mr. DeLuce reported that Mr. Weiss will lead tours of Housing Authority of Champaign County building on Thursday at noon and Friday at 4 p.m.

Commissioner Kuhl asked if there was residual smoke smell in the Virginia Theatre from the fire at the nearby church. Mr. DeLuce responded no.

Adjourn

There being no further items to come before the Board, Commissioner Kuhl made a motion to adjourn the meeting. The motion was seconded by Commissioner Solon. The motion passed 5-0 and the meeting was adjourned at 6:44 p.m.

Craig W. Hays, President

Cindy Harvey, Secretary



REPORT TO PARK BOARD

FROM: Joe DeLuce, Executive Director

DATE: February 6, 2018

SUBJECT: Health Insurance 2018/2019

Background

The Park District partners with the City of Champaign to increase the bargaining power and risk pool for health insurance rates. The Benefit Advisory Committee (BAC) is comprised of City HR professionals, representatives from bargaining units including the library, the Park District and Sanitary District. The group meets to discuss broad perspective expenditures within the plan, possible plan changes or options, member concerns, and other relevant topics.

This year the proposal from Health Alliance is to decrease the cost by 2.64%. Initially, Health Alliance quoted an increase of 16%. After discussion with committee members, Health Alliance provided a revised quote. The BAC was able to negotiate the rate to a 3% increase, by using 100% of the risk share (about \$400,000). The rate increase was altered to a 2.64% decrease.

In 2009, the BAC negotiated a unique risk share arrangement with Health Alliance. If there is a profit, 50% of it will be shared between the organizations that make up the BAC. The BAC portion of the profit will be placed into a risk share account to be used as a credit against premiums in a future year. In addition, if there is a loss in the plan, the loss is covered solely by Health Alliance. The current and proposed rates including the City's 1.7% administrative fee are:

	Current Plan Rates			Proposed 2018/2019 Rates		
	Premium	CPD Cost	Employee Cost	Premium	CPD Cost	Employee Cost
Employee	\$652.91	\$652.91	\$0.00	\$635.63	\$635.67	\$0.00
Employee + Spouse	\$1,544.82	\$1,009.67	\$535.15	\$1,504.14	\$983.03	\$521.11
Employee + Children	\$1,206.16	\$874.04	\$332.12	\$1,178.70	\$852.86	\$325.84
Family	\$1,607.88	\$1,034.90	\$572.98	\$1,570.25	\$1,009.48	\$560.77

The Park District recognizes the importance of offering competitive employee health care benefits to recruit and retain a talented and productive workforce. This plan has been approved by the BAC and the Champaign City Council voted to approve this health insurance plan at their meeting on February 6, 2018. There will be a 2.64% decrease to health insurance for 12 months effective March 1, 2018

The proposed rates include the Park District's practice of paying for the employee only coverage and 40% of the dependent coverage. It is the practice of the Park District to allow full-time I and full-time II employees to waive the health insurance coverage if they can be covered elsewhere on a qualified health insurance plan, those employees receive an annual \$2,000 stipend.

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.

Prior Board Action

History of increases over the last nine years is as follows:

Plan Year	% Increase	Comments
2009	12.75%	Dropped PPO option, increased out of pocket costs to employees and option is now a HMO only plan
2010	8.95%	No change to plan
2011	6.48%	No change to plan
2012	4.4%	No change to plan
2013	0.0%	Used revenue share agreement to keep plan the same
2014	4.5%	No change to plan and used revenue share to drop original proposed increase of 11% proposed increase down to 4.5%
2015	0.5%	Changes to the plan and use of risk share
2016	0.0%	No change to the plan and use of a portion of the risk share
2017	4.9%	Increased employee paid copays for Doctor
2018	-2.64%	Decrease with no changes to the plan

This item was discussed at the January 21st study session.

Budget Impact

The proposed rates will decrease by 2.64% from the current fiscal year and therefore based on existing personnel eligible for insurance (including vacant and filled position) there will be a savings to the FY18-19 proposed budget of approximately \$13,911.00 based on current staff insurance rates.

Recommended Action

Staff recommend the Board approve the health insurance rates for FY18-19.

Prepared by:

Reviewed by:

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

Joe DeLuce, CPRP
Executive Director



REPORT TO PARK BOARD

FROM: Joe DeLuce, Executive Director
DATE: February 1, 2018
SUBJECT: Approval of a Resolution and Authorize Staff to file the Abatement Certificate for Series 2013A Bond

Background

This is an annual filing requirement pursuant to the Alternate Revenue Bonds originally issued in 2005 and later refunded in June 2013.

Each year, until the year 2023, the Champaign Park Board of Commissioners will be requested to abate the taxes pertaining to the Alternate Revenue Bond, originally issued in 2005 to build the Sholem Aquatic Center, then later refinanced in June 2013. This is a necessary step to keep in compliance with our Alternate Revenue Bond and Debt limitations pursuant to Ordinance No. 574, *An Ordinance Authorizing the Issuance of General Obligation Refunding Bonds (Alternate Revenue Source), Series 2013A, of the Champaign Park District, in Champaign County, Illinois, Providing the Details of Such Bonds and For Alternate Revenue Sources and the Levy of Direct Annual Taxes Sufficient to Pay the Principal of and Interest on Such Bonds, and Related Matters.*

Prior Board Action

None taken related to the 2017 tax year to which this abatement applies.

Budget Impact

This does not have any additional impact on the budget as this is already factored into the annual tax levy revenue for the subsequent fiscal year.

Recommended Action

Staff recommends that the Board approve a resolution and authorize Staff to file the Abatement Certificate for Series 2013A Bond.

Prepared by:

Reviewed by:

Andrea N. Wallace, CPA
Director of Finance

Joe DeLuce
Executive Director

RESOLUTION

WHEREAS, the Board of Commissioners of the Champaign Park District, an Illinois municipal corporation, did adopt an ordinance on the 12th day of June 2013 Ordinance No. 574 AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS (ALTERNATE REVENUE SOURCE), SERIES 2013A, OF THE CHAMPAIGN PARK DISTRICT, IN CHAMPAIGN COUNTY, ILLINOIS, PROVIDING THE DETAILS OF SUCH BONDS AND FOR ALTERNATE REVENUE SOURCES AND THE LEVY OF DIRECT ANNUAL TAXES SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON SUCH BONDS, AND RELATED MATTERS; and

WHEREAS, the Board of Commissioners of the Champaign Park District hereby determines that the Pledged Revenues (as defined in the Bond Ordinance) will be available for the purpose of paying the debt service due on the Bonds during the next succeeding bond year; and

WHEREAS, it is necessary and in the best interests of the Champaign Park District that the tax heretofore levied for the year 2017 to pay such debt service on the Bonds be abated; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Champaign Park District, as follows: The tax heretofore levied for the year 2017 in the Bond Ordinance is hereby abated in the amount of \$529,125.

APPROVED by the President and Board of Commissioners of the Champaign Park District this 14th day of February 2018.

APPROVED:

Craig W. Hays, President

ATTEST:

Cindy Harvey, Secretary

ABATEMENT CERTIFICATE

Pursuant to Ordinance No. 574, AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS (ALTERNATE REVENUE SOURCE), SERIES 2013A, OF THE CHAMPAIGN PARK DISTRICT, IN CHAMPAIGN COUNTY, ILLINOIS, PROVIDING THE DETAILS OF SUCH BONDS AND FOR ALTERNATE REVENUE SOURCES AND THE LEVY OF DIRECT ANNUAL TAXES SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON SUCH BONDS, AND RELATED MATTERS, adopted by the Board of Park Commissioners of the Champaign Park District, Champaign County, Illinois (the "Issuer") on June 12, 2013 (the "Bond Ordinance"), the undersigned, as President and Secretary of the Issuer hereby certify to the Champaign County Clerk that it is appropriate to reduce by abatement the tax levy for 2017 (to be received in 2018) as provided in Section 9 of the Bond Ordinance (filed on June 17, 2013, with such County Clerk), as follows:

<u>Tax Levy For the Year,</u>	<u>New Levy Amount To Continue After Abatement A Tax Sufficient to Produce the Sum of,</u>	<u>(Amount Abated)</u>
2017	\$0.00	\$529,125.00

No other tax levy year is to be affected by this Abatement Certificate. The County Clerk is hereby directed to abate taxes as set forth above and to ascertain the rate per cent required to produce the aggregate tax hereinabove provided to be levied in 2017, as shown above to be levied, and to extend the same for collection on the tax books in connection with other taxes levied in such year, in and by the Issuer for general corporate purposes of the Issuer, and in such year levied and collected in like manner as taxes for general corporate purposes for such year is levied and collected and, when collected, such taxes shall be used solely for the purpose of paying the principal of and interest on the Bonds herein described as the same become due and payable. The tax levy shall be abated as parenthetically shown above. Otherwise Ordinance No. 574 shall be given effect according to its terms.

(SEAL)

Cindy Harvey, Secretary

Craig W. Hays, President

Receipt

The Champaign County Clerk hereby acknowledges receipt of the above Abatement Certificate this _____ day of February, 2018 and agrees to abate (and continue to extend with respect to the Bond Ordinance, as shown above) the taxes as therein provided.

Champaign County Clerk



REPORT TO PARK BOARD

FROM: Joe DeLuce, Executive Director

DATE: February 8, 2018

SUBJECT: Action to allow or not allow cash in lieu of health insurance benefits as IMRF reportable earnings

Background

The Park District offers an option to current full-time employees eligible for health insurance to opt-out of coverage, as long as they provide proof of other coverage (for example through a spouse). Those employees receive a "cash in lieu" payment of \$2,000. There are currently nineteen (19) employees that utilize this benefit, resulting in an annual savings to the Park District for health insurance expenditures of approximately \$91,500.

Prior to an Illinois Pension Code amendment in 2017, this additional payment was interpreted to fall under an exception in the IMRF authorized agent manual to allow the cash payment to be reported to IMRF as earnings without the need for a board resolution on file with IMRF. As a result of a change in the law and IMRF finding, the IMRF Board of Trustees met and on December 15, 2017, adopted Resolution 2017-12-17 (attached) to amend the IMRF definition of earnings in pertinent part as follows:

IMRF reportable earnings *includes* all cash payments made separately from salary and made in lieu of employer provided health insurance or cash payments made in association with or related to healthcare benefits, *at the option* of a participating unit of government. The participating unit of government must affirmatively allow IMRF reporting of such compensation by adoption of a resolution by its governing body.

BE IT FURTHER RESOLVED that, *unless* the participating unit of government has affirmatively elected to *allow* IMRF reporting of such compensation, any cash payment made to an employee in lieu of or related in any way to healthcare benefits *is excluded* from IMRF reportable earnings. (Emphasis added.)

Accordingly, if the Park Board wishes to allow "cash in lieu" to be included in reportable earnings, it should adopt the suggested resolution (IMRF Form 6.75 (01/2018)). On the other hand, if the Board decides that it does not wish to allow "cash in lieu" to be included in reportable earnings, then it should not pass any resolution. However, it would be prudent for clarification purposes in that event to send appropriate correspondence to IMRF stating that the Park District has decided not to allow "cash in lieu" to be considered IMRF reportable earnings.

Prior Board Action

January 24, 2018 there was unanimous consensus of the Commissioners to not approve a resolution, and therefore stop reporting the “cash in lieu” of health insurance as IMRF reportable earnings. The District’s Board of Commissioners has passed or considered five (5) resolutions regarding IMRF and the table below provides more information regarding each of those resolutions:

Resolution Title	Date of Resolution	Effective Date
Resolution to Authorize Pension Service Credit for Employees Previously Barred By Age	January 13, 1982	January 13, 1982
Resolution to Adopt the Annual 1,000 Hour Standard for IMRF Participation	February 11, 1982	February 11, 1982
Resolution to Allow Service Credit for Military Service	March 12, 1983	March 12, 1983
Resolution to Include Compensation Paid Under an Internal Revenue Code Section 125 Plan as IMRF Earnings	April 12, 2011	August 13, 2008
Resolution to Allow Taxable Fringe Benefits as IMRF Earnings	Not approved	Retroactive to 2005

Budget Impact

There will be no direct impact to the current year’s budget. However if a resolution is not approved, then the Park District can anticipate a reduction in the employer IMRF rate in calendar year 2020.

Recommended Action

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. The decision would also be memorialized in the minutes of the meeting.

Prepared by:

Reviewed by:

Andrea N. Wallace, CPA
Director of Finance

Joe DeLuce, CPRP
Executive Director



GENERAL MEMORANDUM #672

To: All Authorized Agents
Subject: Board Resolution 2017-12-17, Cash Payments in Lieu of
or Related to Healthcare Benefits
Date: January 19, 2018

*Please share this memorandum with your
chief financial officer, governing body members, and other officials.*

On December 15, 2017, the IMRF Board of Trustees adopted Board Resolution 2017-12-17. This resolution gives employers the option to include certain cash payments made as an alternative to employer-provided health insurance as reportable earnings to IMRF.

IMRF Board Resolution 2017-12-17 amends the definition of reportable earnings to include:

- Cash payments made separately from salary and made in lieu of employer-provided health insurance.
- Cash payments made separately from salary and made in association with or related to healthcare benefits.

To include these payments as IMRF earnings, *your employer's governing body must pass a resolution allowing cash payments in lieu of or related to healthcare benefits to be reported as IMRF earnings.*

The governing body may use IMRF Form 6.75, "Suggested Resolution to Include Cash Payments Related to Health Insurance as IMRF Earnings" (*enclosed*), or your governing body may draft and adopt its own resolution that is consistent with IMRF Form 6.75. After the resolution is adopted, it must be filed with IMRF.

This Resolution Does Not Apply To All Employers

If your employer *offers* cash payments in lieu of or related to healthcare benefits as identified above, and you intend to include those payments as IMRF earnings, Board Resolution 2017-12-17 applies to you and your employer is required to pass a resolution allowing cash payments for health insurance to be reported as IMRF earnings. The resolution must be kept on file with IMRF. If your employer's governing body does not adopt a resolution to allow IMRF reporting, any cash payments made separately from salary in lieu of or related in any way to healthcare benefits cannot be reported as IMRF earnings.

If your employer *does not* offer cash payments nor does it intend to offer cash payments, this resolution does not apply to you.

Questions?

Please review the attached *Frequently Asked Questions* for more information on this resolution. If you have additional questions about cash payments in lieu of or related to healthcare benefits, please contact Beth Janicki Clark, IMRF General Counsel, at 630-368-5365.

Sincerely,

Brian Collins
Executive Director

Board Resolution 2017-12-17



Topic: Earnings
 Subtopic: Cash earnings related to healthcare
 Date: 12/15/2017
 Status: Active

WHEREAS, section 7-114 of the Illinois Pension Code provides that earnings as reported to the Illinois Municipal Retirement Fund for use in the calculation of IMRF benefits shall be an amount to be determined by the Board of Trustees equal to the total amount of money paid to any employee for personal services or official duties as an employee including compensation, fees, allowances and other emoluments paid for official duties, and also the money value of any board, lodging and other allowances provided to the employee in lieu of cash; and

WHEREAS, the Board of Trustees is required under section 7-114 of the Illinois Pension Code to specifically define earnings to be reported to the Illinois Municipal Retirement Fund; and

WHEREAS, the Board of Trustees must periodically review its definition of earnings and update that definition as needed; and

WHEREAS, the value of employer provided health insurance is not reportable to IMRF as earnings; and

WHEREAS, some employers provide cash as an alternative to employer provided health insurance or for the purpose of purchasing other healthcare related benefits, and

WHEREAS, Cash payments given by an employer to an employee (in lieu of or in addition to employer provided insurance) to purchase health insurance or other healthcare related benefits on an insurance exchange, through the employer itself, through a spouse's plan, or any other source have been found to be not reportable to IMRF based on the rule that the value of employer provided health insurance is not reportable; and

WHEREAS, the Board of Trustees has determined that an amendment to the definition of reportable earnings for cash payments made to an employee in lieu of or related to healthcare benefits is needed
 NOW THEREFORE BE IT RESOLVED by the Board of Trustees of the Illinois Municipal Retirement Fund that the IMRF definition of earnings is amended as follows:

IMRF reportable earnings includes all cash payments made separately from salary and made in lieu of employer provided health insurance or cash payments made in association with or related to healthcare benefits, at the option of a participating unit of government. The participating unit of government must affirmatively allow IMRF reporting of such compensation by adoption of a resolution by its governing body.

BE IT FURTHER RESOLVED that, unless the participating unit of government has affirmatively elected to allow IMRF reporting of such compensation, any cash payment made to an employee in lieu of or related in any way to healthcare benefits is excluded from IMRF reportable earnings.



Suggested Resolution to Include Cash Payments Related to Health Insurance as IMRF Earnings

IMRF Form 6.75 (01/2018)

PLEASE ENTER Employer IMRF I.D. Number

RESOLUTION

Number _____

WHEREAS, standard member earnings reportable to the Illinois Municipal Retirement Fund do not include the value of health insurance or cash payments in lieu of or related to healthcare benefits; and

WHEREAS, the governing body of an IMRF participating unit of government may elect to include in IMRF earnings cash payments in lieu of or related to healthcare benefits; and

WHEREAS, the _____ of the
BOARD, COUNCIL, etc.

_____ is authorized to include

EMPLOYER NAME

cash payments made separately from salary and made in lieu of or related to healthcare benefits as earnings reportable to IMRF and it is desirable that it do so.

NOW THEREFORE BE IT RESOLVED that the _____ of the
BOARD, COUNCIL, etc.

_____ does hereby elect to

EMPLOYER NAME

include as earnings reportable to IMRF cash payments made separately from salary and made in lieu of or related to healthcare benefits effective _____

EFFECTIVE DATE

BE IT FURTHER RESOLVED that _____ is authorized and directed
CLERK OF SECRETARY OF THE BOARD

to file a duly certified copy of this resolution with the Illinois Municipal Retirement Fund.

CERTIFICATION

I, _____, the _____
NAME CLERK OR SECRETARY

of the _____ of the County of _____
EMPLOYER NAME COUNTY

State of Illinois, do hereby certify that I am keeper of its books and records and that the foregoing is a true and correct copy

of a resolution duly adopted by its _____ at a meeting duly convened
GOVERNING BODY

and held on the _____ day of _____, 20 _____.

SIGNATURE OF CLERK OR SECRETARY OF THE BOARD

IMRF

Suite 500, 2211 York Road, Oak Brook Illinois 60523-2337

Employer-only Phone: 1-800-728-7971

www.imrf.org



REPORT TO PARK BOARD

FROM: Joe DeLuce, Executive Director

DATE: February 14, 2018

SUBJECT: 2018 Contract Mowing Bid

Background

Each year the District requests bids on contracted mowing services for various parks. This year 12 groups were up for bid. Previous fiscal year totals are: FY14/15 - \$118,551; FY15/16 - \$126,800; FY16/17 - \$124,866; and FY17/18 projected to be - \$130,262 .

Bid Results

An invitation to bid was published in the *News-Gazette*. Eight (8) bids were received. Bids were opened and read aloud on January 11, 2018. The bid results are attached.

Budget Impact

The total cost for the contracted mowing of the sites listed below will be \$8,406 per month. Funding will be allocated in the FY18/19 Landscape Maintenance line item budget. The total amount budgeted for FY18/19 contractual mowing will be \$128,000, which is \$2,262 less than the projected FY17/18.

Recommended Action

Staff recommends the Board authorize the Executive Director enter into contracts with the lowest responsible bidder on each respective site for mowing services for a period beginning May 1, 2018 through April 30, 2019, except project site groups 8, 9, and 10. Staff recommends awarding the bids for these sites to the second lowest responsible bidder as the lowest bidder is not capable of meeting the specifications required. It is also requested that in the event of a contractor forfeiting a contract prior to its completion, the Board authorize the Executive Director to proceed to the next, lowest responsible bidder and enter into a contract for the remainder of the original contract.

Area/Contract Length	Recommended Bidder	Monthly Price
2 Year Contracts		
1- Douglass, Wesley, & MLK Trail	E&D Trucking & Lawncare	\$874
2- Morrissey & Noel	Dun Right Lawncare	\$949
3- Davidson, Eisner, Trevett-Finch, & Glenn	Miller Mowing Service	\$310
4- Toalson Park & Trail, N. Champaign Trail, Town Center, and Dodds Tennis Center	E&D Trucking & Lawncare	\$572
5- Powell & Sunset Ridge	Miller Mowing Service	\$ 580
6- Johnston & Bian	Bill's Lawncare	\$688
7- Zahnd & Dog	Dun Right Lawncare	\$ 950
8- Heritage & Country Fair Trail	Dun Right Lawncare	\$ 948
9- Robeson Meadows West Park, Trail & Detention	Dun Right Lawncare	\$1,050
10- Meadows Square Park & Trail and Henry Michael	Miller Mowing Service	\$400
11- Spalding & Mini 8	E&D Trucking & Lawncare	\$725
12- Turnberry Ridge Park & Trail	Miller Mowing Service	\$360

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.

Prepared by:

Reviewed by:

Bret Johnson
Grounds & Maintenance Supervisor

Daniel Olson
Director of Operations

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.

**Champaign Park District
2018 Contract Mowing Bid Results**

Opening: January 11, 2018 @ 2:00

	E & D Trucking	Miller Mowing	Dun Right Lawncare	Freshcut Lawncare	F & W Lawncare & Landscaping	D & R Lawn Care	Waters' Mowing	Bill's Lawncare
Group 1	874	NB	1045	2900	1794	1720	NB	1086
Group 2	1220	NB	949	1700	15896	1540	2700	953
Group 3	400	310	1000	1220	3794	500	1010	350
Group 4	572	860	849	1660	NB	1800	NB	885
Group 5	875	580	700	1800	7694	1975	2270	1367
Group 6	800	780	750	1200	7566	1460	1725	688
Group 7	1240	2800	950	2400	NB	1175	1850	1022
Group 8	883	NB	948	1400	NB	1500	2600	2082
Group 9	532	NB	1050	1600	NB	NB	NB	1099
Group 10	132	400	599	1100	NB	NB	NB	493
Group 11	725	760	895	1000	8809	1165	NB	846
Group 12	450	360	550	700	NB	NB	NB	391

* NB = NO BID

1. Douglass, Wesley, & MLK Trail
2. Morrissey & Noel
3. Davidson,, Eisner, Trevett-Finch, & Glenn
4. Toalson Park & Trail, N. Champaign Trail, Town Center, & Tennis Center
5. Powell & Sunset Ridge
6. Johnston & Bian
7. Zahnd & Dog
8. Heritage & Country Fair Trail
9. Robeson Meadows West Park, Trail, and Detention
10. Meadows Square Park & Trail and Henry Michael
11. Spalding Park & Mini 8
12. Turnberry Ridge Park & Trail



REPORT TO PARK BOARD

FROM: Joe DeLuce, Executive Director
DATE: February 14, 2018
SUBJECT: FY18-19 Program Guide Printing and Mail Preparation Bid

Background

The Program Guide bid includes printing and mail preparation of 38,000 catalogs for three seasons including summer, fall, and winter/spring. The bid is awarded to one vendor for all three issues. The bids called for printing and mail preparation of an 88 page catalog for summer and 80 page catalogs for fall and winter/spring.

The cost for printing and mailing preparation of the FY17-18 catalogs was \$50,865.00.

Prior Board Action

None.

Bid Results

Three (3) bid responses were received and opened on February 5, 2018. Selection criteria considered when evaluating bids and selecting the most responsible bidder included: base price, mail service price, production turnaround time, quality of piece, press location, and mail service location. The bid tabulation is as follows:

Company	Location	Bid Amount
Indiana Printing	Indiana, PA	\$54,774.00
Woodward Printing	Platteville, WI	\$55,212.00
American Litho	Milwaukee, WI	\$60,364.00

Budget Impact

Printing, mail preparation and postage are regular annual expenses for the Park District and funds will be allocated in the FY19 operating budget.

Recommended Action

Staff recommends the bid for printing and mailing of the FY18-19 Program Guides be awarded to Indiana Printing for \$54,774.00 for all three issues. Staff communicated with references provided by Indiana Printing and is confident they will provide a positive customer service experience for the Park District.

Prepared by:

Reviewed by:

Chelsea Norton
Director of Marketing and Communications

Joe DeLuce, CPRP
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: February 6, 2018

SUBJECT: Discussion of the 2019-2024 Capital Improvement Plan

Background

Annually staff present a six year capital improvement plan to the Board for consideration and approval. This year, staff utilized an internal capital prioritization committee comprised of ten full-time staff members. Staff were asked to submit any new projects on the newly developed project request form, which was then reviewed and voted on by the capital prioritization committee members (CPC) at three separate meetings. Follow-up questions were asked by the committee to the individuals submitting the request, then re-discussed. The items submitted on the project request form were voted on and the summary page of each one has been attached for additional information.

The prior year capital improvement plan (CIP) 2018-2023 was the starting point for staff's review. Any changes from the 2018-2023 CIP have been documented in red, while any additions are in blue. The detail is shown in Attachment A. The project request form summary pages while stamped "approved", indicates it was voted on by the CPC members only to move the request forward. Any formal approval by the Board will be completed at a later date, tentatively scheduled for the March regular meeting.

Total projects funded from new revenues in FY19 are \$1,681,600. This includes a one-time \$100,000 bequest received in FY18 for the Virginia Theatre, and \$200,000 proposed from the Foundation VT restoration funds to assist in the Virginia Theatre roof replacement. The capital projects carried over from the current fiscal year is \$1,203,500. Total capital expenditures requested for FY19 is \$2,885,100.

Attached Schedule 1 is for discussion purposes and includes a listing of projects to be considered from excess funds. One project to also be considered that is currently included in Attachment A, is the dog park path. Currently this is proposed for FY2023, however further discussion is requested to identify the interest of the Board before moving forward. Furthermore, the Martens Center project has been excluded entirely as that will be updated at a later date as progress is made in fundraising.

Prior Board Action

February 8, 2017 - Board approved \$1,132,560 from reserves to fund Heritage Park Phase 1 as part of capital budget, which remain unspent as of February 2018. Also included is \$280,000 committed by the Board for Commissioners Park February 8, 2017.

Budget Impact

Proposed FY19 capital projects of \$2,885,100 as outlined in Attachment A will be included in the following year budget once approved.

Recommended Action

For discussion purposes only.

Prepared by:

Andrea N. Wallace, CPA
Director of Finance

Reviewed by:

Joe DeLuce, CPRP
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.

For Discussion Purposes Only

Project Name	Comment / Score from Capital Project Request Forms Submitted (YYY-##-Location)							Amounts from CIP Requests Submitted and DELAYED to Future Years pending additional information	Totals	DESCRIPTION OF PROJECT	JUSTIFICATION and Impact on Operating Budget
		2019	2020	2021	2022	2023	2024				
ADA General Projects from transition plan		\$ 300,000	300,000	300,000	300,000	300,000	300,000	-	1,800,000	Addressing accessibility issues in parks & facilities.	Annual funds allocated each year from CUSR property tax levy specific to ADA
Backup generator for servers and data	REMOVED \$100,000 from FY19	\$ -								fy19 \$100,000 - Address need for backup during power outages, all servers are located at Bresnan facility. A & E, Installation.	removed no longer necessary as electrical circuits were updated which resolved issues.
BMC Basemnt HVAC (Project #180004)		\$ 58,000	-	-	-	-	-	-	58,000	2019 Engineering for entire building with replacement/Upgrade of HVAC system	Units showing signs of failure. New units will be more efficient. Includes \$18,000 balance from FY18 for engineering costs.
Champaign Park District mobile App	2019-3	\$ 18,000							18,000	Purchase and implementation of a mobile app to further serve our residents.	The app would provide weather/cancellations, deadline and event reminders, ability to register for programming, scanning of membership cards but does not allow access to restricted rooms. The app was originally to be constructed in-house, but it appears that staff could purchase the app and customize it as necessary. Refer to http://centralparks.net for additional detailed information. There is no annual fee to use this service from the operating budget.
Contingency - 5% of 'new' revenues		\$ 70,000	70,000	40,000	50,000	40,000	40,000	-	310,000	Contingency for unexpected expenditures related to capital items - Calculated at 5% of the total capital by year.	To allow for unexpected expenditures that may arise during the year either beyond our control or that become a necessity to be addressed within the fiscal year. There is no known impact on the operating budget at this time.

For Discussion Purposes Only

Project Name	Comment / Score from Capital Project Request Forms Submitted (YYYY-##-Location)							Amounts from CIP Requests Submitted and DELAYED to Future Years pending additional information	Totals	DESCRIPTION OF PROJECT	JUSTIFICATION and Impact on Operating Budget
		2019	2020	2021	2022	2023	2024				
Dodds 3-Plex Upgrades - moved from "delayed" to 2019 & 2020		\$ 35,000	150,000	-	-	-	-	-	185,000	Dodds 3plex bathroom/concessions building and potential fencing of complex. FY19 is scheduled for the Design work, and FY20 for construction	The building is in disrepair and needs to be replaced. When it rains, both bathrooms are completely covered with water which makes it a hazard to enter the bathroom as the floors are concrete so it becomes very slippery. The walls of this facility have moved off its foundation. Fencing in the complex would allow better control of the facilities in terms of controlling access and would allow for taking admission at tournaments. Reduction in repairs within the operating budget as a result of this upgrade.
Elevator Refurbishment @ Springer Cultural Center - increased from \$75,000 to \$110,100	2019-6.5	\$ 110,100	-	-	-	-	-	-	110,100	Modernization includes microprocessor based system, code compliancy items, improved door operation and hydraulics. Added replacement of the cab and doors.	Modernization necessary to address performance, safety, reliability, energy savings, oper. costs. Cost includes a 10% contingency. Operating budget will include \$100 for bid notice publication, plus an annual maintenance of approximately \$5,000 based on current year fees.
Henry Michael Park New Development - #170011 (originally \$80,000)		\$ 82,000	-	-	-	-	-	-	82,000	Construction in FY19 for park improvements. Also includes the remaining funds of \$2,200 from FY18.	Increased costs for maintenance of park estimated at \$2,200 annually from operating budget.
Kaufman Lake West Pier Replacement \$90,000	REMOVED \$90,000 from FY19	\$								Project has been removed --- 1st year Engineering and design of west side pier replacement 2nd year construction of west side accessible replacement.	East and West piers were removed in FY17. This is to plan, design and construct a new pier on the West side for patron use.

For Discussion Purposes Only

Project Name	Comment / Score from Capital Project Request Forms Submitted (YYY-##-Location)	2019	2020	2021	2022	2023	2024	Amounts from CIP Requests Submitted and DELAYED to Future Years pending additional information	Totals	DESCRIPTION OF PROJECT	JUSTIFICATION and Impact on Operating Budget
Land Acquisition-- transfer from General Fund-- from operating budget \$100,000 annually-- will only include an amount if there is a planned /anticipated purchase of land	Operating transfer only	\$ -								Annual funds set aside for a future land purchase(s). Transfer is part of the operating budget, until which time land is actually purchased.	Board approved the establishment of a Land Acquisition Fund in April 2012. \$100,000 was to be transferred from the General Fund for future land acquisitions. To keep with this, the Board has continued to transfer \$100,000 annually into this fund. The cumulative balance through 4/30/2017 is projected at \$503,500. No impact on operating budget other than using current year transfer from the General Fund into the Land Acquisition Fund.
Playground Replacement - reprioritized the playground order of replacement. West Side playground carried over from FY18 in separate line item-		\$ 80,000	200,000	100,000	100,000	100,000	100,000	-	680,000	Updated FY 19- Morrissey Noel Park FY 20- Clark Bristol & Morrissey FY 21- Noel \$80K Clark Park FY22- Zahnd \$85K Wesley Park FY23- Robenson & Bristol \$140K Zahnd FY24- ROBESON	Replacement of playgrounds as part of ongoing replacement schedule and needs repair. Listing of all playgrounds is included in the overall capital improvement plan document. All playgrounds will be installed by a 3rd party vendor, and the only playground to be considered for poured-in-place surfacing will be Zahnd, unless the playground land is leveled or playgroud is moved to higher ground. No savings for fibar material as a result of the existing replacements, estimated at \$35,000 annually for applicable sites.
Prairie Farm Restroom/ Pavilion (#180007)		\$ 113,000	-	-	-	-	-	-	113,000	Drainage issues at Prairie Farm - FY18 balance of \$13,000 was rolled over into FY19 for design with construction following in FY19 as well.	Construction would allow exterior accessibility to restrooms as well as covered program/rental space. Potential for increased patron use, however no impact on operating budget expected unless patrons charged rental fee for pavilion private use.

For Discussion Purposes Only

Project Name	Comment / Score from Capital Project Request Forms Submitted (YYY-##-Location)							Amounts from CIP Requests Submitted and DELAYED to Future Years pending additional information	Totals	DESCRIPTION OF PROJECT	JUSTIFICATION and Impact on Operating Budget
		2019	2020	2021	2022	2023	2024				
Risk Management Improvements & Updates decreased amount from \$36,000 in 2020 and increased amounts from \$8000 for 2021-2024	2019-5.5 2020-5.5 2021-5.5 2022-5.5 2023-5.5 2024-5.5	\$ 60,000	35,000	15,000	15,000	15,000	15,000	-	155,000	Security camera equipment & wiring installation/upgrades (Tort Fund). Total project is \$60,000 with \$35,000 of the project taken out of excess restricted tort funds.	Security cameras to be added to both inside and outside of parks and facilities as noted on each request sheet. In addition this fund is for Tort Liability projects that are currently unforeseen. To continue with upgrades to all parks and facilities. FY2021 marks the beginning of the first replacement of the cameras which will be upgraded every three years. FY19 will include using \$35,000 from excess funds in the tort/liability fund, reducing the fund balance to \$310,000.
Roof Replacements at various facilities	2019-3 VT 2020-3 DTC 2021-Pfarm trolley barn 2022-Ops existing offices 2024-2 Douglass Annex	\$ 375,000	450,000	150,000	150,000	-	150,000	-	1,275,000	Flipped Virginia Theatre (VT) (FY19) with Dodds Tennis Center (DTC) (FY20) originally in reverse years. FY 21 & FY22 are place holding estimates. FY24 is for Douglass Annex (DA) roof replacement.	All replacements based upon replacement schedule, to address defects and deficiencies. Impact to operating budget is a decrease in the unexpected repairs, as a more planned approach is taken. An additional amount will be added to the operating budget for \$100 in legal publication notices to cover the bid notice. - propose to use \$200,000 of the Foundation restoration funds to cover the roof repair at the VT in 2019, plus \$100,000 bequest received in FY18 for the VT, requiring only \$75,000 from Park District current year revenues
Scoreboard Replacement(s) Moved from operating budget as meets capitalization threshold amount	2019-2_3plex 2020-2_4plex 2021-2-Zahnd	\$ 24,000	32,000	16,000	-	-	-	-	72,000	Replacement of 3 scoreboards at the Dodds 3-Plex (FY19), 4 scoreboards at Dodds 4-Plex (FY20), 2 scoreboards at Zahnd Park (FY21)	Update and replace scoreboards by facility rather than by individual scoreboard. This new process for replacement will ensure all facilities have the same electronic equipment. Previously staff only replaced one scoreboard per year, and repaired the existing as needed.

For Discussion Purposes Only

Project Name	Comment / Score from Capital Project Request Forms Submitted (YYY-##-Location)	2019	2020	2021	2022	2023	2024	Amounts from CIP Requests Submitted and DELAYED to Future Years pending additional information	Totals	DESCRIPTION OF PROJECT	JUSTIFICATION and Impact on Operating Budget
Seal Coating/Line Striping Parking Lots - MOVED FROM operating budget to capital due to amount	2019-3 reduced from \$42K 2024-2	\$ 30,000	41,700	42,300	46,000	55,000	30,100	-	245,100	Annual expense.	Annual expense - estimated. May decrease as we move to concrete surfaces
Toalson Park Sidewalk & Earthwork	2019-8.5 Toalson Park	\$ 48,000							48,000	Completion of the sidewalk and sitework upon expiration of the lease for the dirt which ends in late spring, early summer.	
Trail/Path Connection at Noel Park	2019-4-Noel	\$ 53,500							53,500	Connector path at Noel Park to connect the existing trail/path.	Will also include an additional \$1,500 in the operating budget for one-time professional fees.
Vehicle Replacement - Recreation Reduced from \$70,000		\$ 40,000	-	-	-	-	-	-	40,000	Replacement of 1 vehicle for recreation - a 15-passenger van	1996 passenger van is restricted to in-town driving only due to age of vehicle, sound truck inadequate for Showmobile transport.
Vehicle Replacement-Operations increased fy19 from 139,000	2024-2	\$ 185,000	230,000	245,000	300,000	300,000	155,000	-	1,415,000	Replacement of 3 2006 F150 trucks (vehicle #'s 32, 39, 42) and the replacement of the garbage truck (#33) in operations. Years 2021-2024 may include Recreation vehicles as per replacement schedule and analysis of vehicle at time of replacement.	Replacement Scheduled. Replacement of aging vehicles "per schedule", The body of the garbage truck is failing and can no longer be welded for repairs. The estimate to replace is \$110,000 of the total request.
Amphitheatre Replacement at Douglass Park		\$ -	-	-	150,000	-	-	-	150,000	Replacement of existing wood retaining wall seating and grading.	Replace with concrete seating, retaining walls, increase grading of the South side. No impact on operating budget.
Dog Park Path	2023-4					116,500			116,500	Add 6' path within enclosed dog area. An additional \$3,000 will be added to the operating budget for one-time professional fees associated with this project.	Numerous requests from patrons to add expanded, paved paths within the park for ten years. Operating costs would increase as staff would then need to expand the snow plowing responsibilities and maintain the concrete paths.

For Discussion Purposes Only

Project Name	Comment / Score from Capital Project Request Forms Submitted (YYY-##-Location)							Amounts from CIP Requests Submitted and DELAYED to Future Years pending additional information	Totals	DESCRIPTION OF PROJECT	JUSTIFICATION and Impact on Operating Budget
		2019	2020	2021	2022	2023	2024				
Equipment - Kubota Replacement moved from 2023 to 2024		\$ -	-	-	-	-	20,000	-	20,000	Replacement of utility/snow equipment.	Replacement based upon replacement schedule.
Equipment- Replacement Chipper moved from 2022 to 2021		\$ -	-	35,000	-	-	-	-	35,000	Scheduled replacement of 1996 chipper.	Upgrade to more modern, faster, efficient unit per replacement schedule.
Equipment- Replacement of Rolling Equipment							-	50,000	50,000	Annual equipment replacement	Equipment upgraded per replacement schedules and based on annual evaluation of needs as time draws closer.
Flower Staging Area (Operations) - not included in the current operations expansion drawings		\$ -	-	-	35,000	-	-	-	35,000	Replacement of wooden units which are beginning to deteriorate and need repair. These are not part of the proposed operations expansion project.	Partial replacement of wooden structures due to failures; replacement of shade cloths. These structures can be relocated if necessary pending outcome of shop expansion. No expected impact on operating budget.
General Flooring (Carpet Replacement RENAME)	2021-1 Hays	\$ -	-	30,100	-	-	-	-	30,100	Replace carpet and tile throughout the entire facility at Hays Recreation Center. There is 4,300 total square footage; 1400 is carpeted and 2900 is tiled at the present.	Douglass afterschool room replacement (20+ years) Replace/install new tile at the Douglass Annex and carpet an existing office. 2021-Hays Center flooring replacement. For the other years, the amount falls below the capitalization threshold and thus is included in the operating budgets.

For Discussion Purposes Only

Project Name	Comment / Score from Capital Project Request Forms Submitted (YYY-##-Location)	2019	2020	2021	2022	2023	2024	Amounts from CIP Requests Submitted and DELAYED to Future Years pending additional information	Totals	DESCRIPTION OF PROJECT	JUSTIFICATION and Impact on Operating Budget
LRC Utility Access		\$ -	-	-	-	25,000	-	-	25,000	Provide paved access to west mechanical rooms.	Poured concrete surfaces allowing vehicular access to LRC mechanical rooms, thus reducing damage and subsequent turf and planting repairs. Staff efficiencies to have a positive impact on the operating budget.
Parking and Drive at Eddie Albert Gardens in Dodds Park		\$ -	-	-	-	-	-	140,000	140,000	Provide additional parking and paved access to east gardens.	This has been a public request for some time. Also will help eliminate turf destruction and repair. Allow to redirect staff time to other areas, and reduce the repair/supply costs within the operating budget.
Replacement of Kaufman Boathouse		\$ -	-	-	-	-	-	150,000	150,000	Replacement of useless space with accessible restrooms and rentable shelter. Existing boathouse will be demo by staff and the replacement is delayed to future years.	Boathouse has reached useful life expectation. New restrooms and rentable space will be a draw for the site, as well as programming space. The cost also includes an estimate for architectural and engineering costs. Potential impact to operating budget is increased A&E costs to work on planning of new master plan for that location.
Sholem Replacement Shade Cloth		\$ -	-	-	20,000	-	-	-	20,000	Replacement of existing deteriorating shade structures as needed	This is an annual request by patrons at the end of year surveys conducted. Last shades purchased were in October 2007. No impact on operating budget.
Soccer Goals - moved from operating budget as total is above capitalization threshold	2024-1 Dodds Soccer	\$ -	-	-	-	-	14,000	-	14,000	Replace two of the larger soccer goals at the Dodds Soccer fields.	Periodic replacement of goals due to wear and tear/aging.
Sunset Ridge Lot Entrance Re-Location		\$ -	40,000	-	-	-	-	-	40,000	Complete initial park plan	Re-locate parking entry to Peppermill extension
Tennis Center Backdrop Replacement		\$ -	-	-	10,000	12,000	-	-	22,000	Replacement of backdrops and court dividers.	Replacement of backdrops on south side and court dividers. Some of backdrops are torn, different colors, and in need of updating. No impact on operating budget.

For Discussion Purposes Only

Project Name	Comment / Score from Capital Project Request Forms Submitted (YYYY-##-Location)							Amounts from CIP Requests Submitted and DELAYED to Future Years pending additional information	Totals	DESCRIPTION OF PROJECT	JUSTIFICATION and Impact on Operating Budget
		2019	2020	2021	2022	2023	2024				
Tennis Center Court Fans delayed from 2020 \$35,000 and placed all in one year for 2021		\$ -	-	70,000	-	-	-	-	70,000	Replacement of under-sized units.	Replacement of units to allow for increased air flow for patrons. When comparing to installing air conditioning, staff does not see an increase in revenue to justify the cost of installation of units and monthly utilities. Many of the summer programs continue to be held outdoors for various reasons and would continue despite having AC at the TC; thus the fans should be sufficient.
Tennis Center Shed Replacement		\$ -	-	-	-	-	-	10,000	10,000	Replace existing "garage".	Provide for better storage options, which are limited currently. No impact on operating budget.
Trail Amenities-- Exercise Equipment-- moved to playground-funding line item- (\$50,000 in FY24)	REMOVED	\$ -	-	-	-	-	-	-	-	Add exterior grade exercise equipment to existing trail(s).	Centennial Park and Kaufman Lake are targeted possibilities. This project has been on the CIP for a couple years. No impact on operating budget.
Trail and Park Path Additions 50% to come from ADA-CUSR - reclassified items into Noel Park trail and Toalson Park sidewalk addition.		\$ -	-	125,000	125,000	68,500	125,000	700,000	1,143,500	Annual addition/updates to trails and park paths. Reduced 2023 for the amount of path added at North Champaign Trail.	The trails plan developed internally by the planning department, in conjunction with discussions with Regional Planning Commission address the locations identified. No impact on operating budget.
Trail/Path Connection at North Champaign Trail	2023-4 North Champaign Trail	\$ -	-	-	-	81,500	-	-	81,500	Installation of trail connection from the North Champaign Trail west of Gordon Food Service.	Connection was never completed from documentation created in 1997. An additional \$2,000 will be added to the operating budget for professional fees related to the project.
Virginia Theatre (VT) Lighting Project								55,000	55,000	Computer-controlled programmable moving lights for live shows	Project delayed at this time until additional information can be obtained and presented for review, along with quotes for the service requested. Will re-evaluate the project as part of the 2020 review of capital projects.

For Discussion Purposes Only

Project Name	Comment / Score from Capital Project Request Forms Submitted (YYY-##-Location)	2019	2020	2021	2022	2023	2024	Amounts from CIP Requests Submitted and DELAYED to Future Years pending additional information	Totals	DESCRIPTION OF PROJECT	JUSTIFICATION and Impact on Operating Budget
Virginia Theatre (VT) Orchestra Pit Cover								50,000	50,000	Custom-designed solid wood cover for the orchestra pit	To cover the orchestra pit when not in use to facilitate providing additional space on the stage, as well as prevent falling into the open space. Delayed to future years as there needs to be a more precise estimate of the costs given this is a historic theatre. In addition if a safety issue, then should be presented to the safety committee. This project will be re-evaluated in the 2020 review of capital projects and possibly moved up.
Wide Area Mower <u>Moved from delayed column to 2023</u>		\$ -	-	-	-	50,000			50,000	Replacement mower	Plan is to re-claim Douglass and Zahnd parks from the contracted mowers at \$12,250/year. New staff would account for \$27,000 plus benefits and the mower would be \$6,500/year (purchase over 8 year useful life). These funds would be reinvested back into the parks since they are of "showcase" grade and deserve our full attention.
SUBTOTAL-Capital from New Revenues		\$ 1,681,600	\$ 1,548,700	\$ 1,168,400	\$ 1,301,000	\$ 1,163,500	\$ 949,100	\$ 1,155,000	\$ 8,967,300		
Carry Over Project #170021 Heritage Phase 1 - any "savings" will be applied to the Greenbelt Connection link - reduced from \$1,132,560 approved by Board	Rolled forward from FY18 & FY17	\$ 700,000	-	-	-	-	-	-	700,000	Site preparation and earthwork around perimeter of lake, utilities, hardscape including a concrete path, stone jetties and weir wall; also to include boardwalk and woodland platform with footbridges, and partial landscaping.	Budgeted for in FY17, but carried over into FY18. This project will be funded from excess funds (fund 16). Projecting a savings of \$432,560 to be applied to the Greenbelt Connection Path project if authorized by Board.

For Discussion Purposes Only

Project Name	Comment / Score from Capital Project Request Forms Submitted (YYY-##-Location)	2019	2020	2021	2022	2023	2024	Amounts from CIP Requests Submitted and DELAYED to Future Years pending additional information	Totals	DESCRIPTION OF PROJECT	JUSTIFICATION and Impact on Operating Budget
Carry Over Development of a park North of Trails at Abbey Fields Subdivision at Commissioners Park	Rolled forward from FY18	\$ 280,000	-	-	-	-	-	-	280,000	FY18-Design A/E FY19-construction phase and completion.	Land improvements required under IDNR agreement, must be completed within 3 years from fall 2016.
Carry Over from FY18 Project #180006 Playground Replacement West Side playground will carry-over from FY18 Project	Rolled forward from FY18	\$ 207,500						-	207,500	Updated FY 18 - West Side Playground	Replacement of playgrounds as part of ongoing replacement schedule and needs of repair.
Carry Over from FY18 Project #180009 Risk Management Improvements & Updates	Rolled forward from FY18	\$ 16,000	0	0	0	0	0	0	16,000	Security camera installation/upgrades (Tort Fund). Balance to come out of restricted tort fund reserves to cover installation of cameras.	Complete addition of interior & exterior security cameras to be added to Leonhard Recreation Center scheduled for FY18, and roll unused balance forward to be used for FY19 installation of security cameras included above.
SUBTOTAL- Carry-over		\$ 1,203,500									

For Discussion Purposes Only

GRAND TOTAL CAPITAL PROJECTS FOR 2019-2024									
CAPITAL PROJECTS New	\$ 2,885,100	\$ 1,548,700	\$ 1,168,400	\$ 1,301,000	\$ 1,163,500	\$ 949,100	\$ 1,155,000	\$ 10,170,800	

PROJECT REQUEST SUMMARY

CPD Mobile App

Request for Fiscal Year Ended: 2019

District-Wide

\$18,000.00

Total Costs for both Capital & Operating Budgets

TOTAL SCORE	30
New Construction/Equipment/Etc.	1
Maintain Existing	0
Statutory/Legal Requirement	0
Safety/Risk Mitigation	0
Board Approved Documents/Plans	1
Other Criteria	1

Detailed Description of Project

The Marketing Department has been tasked with creating a mobile app to further serve residents. It will provide the ability to check for program/weather cancellations, be reminded of deadlines and events, scan member cards at facilities, register, and more. Cost: I just had a conversation with an app development company that guessed the cost would range from \$15-20,000 depending on what we want to do. I have \$10,000 reserved in this fiscal for app development that hasn't been spent. If it can be forwarded, that balance plus my request should cover the cost.

1. Does this work with RecTrac? Yes, the same page that someone would view when registering on their mobile phone's browser would be embedded in the app for easy reference. Luckily, Melissa just increased RecTrac's mobile friendliness so implementation into the app should be seamless!
2. Is Rec/Finance staff involved for input related to member cards/registration? Absolutely. When we move towards development, staff will be asked to test for bugs and usability.
3. What is the end goal/benefit? I believe an app will bring increased registration, increased member satisfaction, and increased top of mind awareness. The app will be able to push notifications to all users, engage them with a calendar of events, and allow them to register all in one place that is easier to navigate on a device than a browser.
4. Does this replace rainout line? At this time, I don't believe it would. Rainout line can be implemented the same way that the registration link will be implemented. There are also cancellation capabilities within the app that the company has already developed, however. We can assess both options and determine which we prefer.
5. Will it replace key fobs? No. The app will have the capability for members to scan their membership barcodes, but will not allow them to access restricted rooms like the gym/indoor

playground. I would recommend providing barcode key fobs to all members, since not all our users have smartphones. Having it on the device is a perk for those that prefer to just show their phone when entering Sholem or Leonhard.

6. Is this a "named" program that we are purchasing? The company I have spoken with so far has named their app "Central Parks" because it is a template that different districts can brand as their own without the higher cost of starting from nothing. We can name it as we'd like in the app store. For example, Schaumburg Park District is using the current version of the app (a new and improved version will be launching late spring). When you search the app store for Schaumburg Park, it shows up as "ParkFun – A Schaumburg Park District App". When you load the app, it is branded as their own (as shown attachments)

7. Additionally, I just wanted to note that you can preview some of the new features of the app on this site: <http://centralparks.net/> or test out the current version by downloading Schaumburg's app.

Board Priority (if applicable)

0

Strategic Goal (if applicable)

SG5-Community Connections

SG5.11· Develop a District software application to create connections with and between users/residents.

For Discussion Purposes Only

JAN 29 2018

Capital_2019-6.5-Springer

PROJECT REQUEST SUMMARY

Elevator Refurbishment

Request for Fiscal Year Ended: 2019

Springer

\$110,100.00

TOTAL SCORE	6.5
New Construction/Equipment/Etc.	0
Maintain Existing	1
Statutory/Legal Requirement	2
Safety/Risk Mitigation	1.5
Board Approved Documents/Plans	0
Other Criteria	2

Total Costs for both Capital & Operating Budgets

Detailed Description of Project

This project is currently in the CIP but, the amount needs to be increased from 75K to 110K. The original proposal and quote did not include the cab updates, only the operating mechanisms. The elevator was installed in 1987. 15 gallons of hydraulic oil has been added since September of 2017. This amount includes some contingency money due to the fact that we don't know the extent of the oil leak.

For Discussion Purposes Only

Capital_2019-5.5-Several Facilities

PROJECT REQUEST SUMMARY

Risk Mgmt - Surveillance Cameras

Request for Fiscal Year Ended: 2019

Several Facilities

\$60,000.00

Total Costs for both Capital & Operating Budgets

TOTAL SCORE	5.5
New Construction/Equipment/Etc.	1
Maintain Existing	0
Statutory/Legal Requirement	0
Safety/Risk Mitigation	1.5
Board Approved Documents/Plans	1 see below
Other Criteria	2

Detailed Description of Project

Video Surveillance/ Security Cameras and Wiring Installation for Virginia Theatre, Springer Cultural Center and Hays for year 2019. If there are remaining funds then will begin working on FYE2020 locations. (Bresnan Meeting Center, Dodds Tennis Center, and Operations)

For Discussion Purposes Only

Board Priority (if applicable)

0

Strategic Goal (if applicable)

SG1-Family Friendly Atmosphere

SG1.7 Enhance the safety and security in each park and facility so all patrons feel safe.

For Discussion Purposes Only

PROJECT REQUEST SUMMARY

Capital

Roof Replacement

Request for Fiscal Year Ended: 2019

VT

\$375,100.00

Total Costs for both Capital & Operating Budgets

TOTAL SCORE	3
New Construction/Equipment/Etc.	0
Maintain Existing	1
Statutory/Legal Requirement	0
Safety/Risk Mitigation	0
Board Approved Documents/Plans	0
Other Criteria	2

For Discussion Purposes Only

Detailed Description of Project

This would include the replacement of 5 roof sections at the Viginia Theatre. Project is currently in the CIP for FY20 however, it is being recommended that it be moved up and completed in FY19.

ENTERED JAN 23 2018
 CPC APPROVED
 FEB 01 2018

For Discussion Purposes Only

FEB 01 2018

Dodds 3Plex

Capital_2019-2-0

PROJECT REQUEST SUMMARY

Scoreboard Replacements

Request for Fiscal Year Ended: 2019

\$24,000.00

Total Costs for both Capital & Operating Budgets

TOTAL SCORE	2
New Construction/Equipment/Etc.	0
Maintain Existing	1
Statutory/Legal Requirement	0
Safety/Risk Mitigation	0
Board Approved Documents/Plans	0
Other Criteria	1

Detailed Description of Project

Update and replace scoreboards throughout the District. Amount is based on replacing 3 scoreboards at Dodds 3-Plex making sure entire complex is the same. Also included in quote is an optional sponsor panel. last purchased in 2007

For Discussion Purposes Only

For Discussion Purposes Only

Capital_2019-^{8.5}-Toalson Park

PROJECT REQUEST SUMMARY

Toalson Park Sidewalk

Request for Fiscal Year Ended: 2019

Toalson Park

\$48,000.00

Total Costs for both Capital & Operating Budgets

TOTAL SCORE	8.5
New Construction/Equipment/Etc.	1
Maintain Existing	0
Statutory/Legal Requirement	4
Safety/Risk Mitigation	1.5
Board Approved Documents/Plans	1
Other Criteria	1

see below

Detailed Description of Project

800' x 4' wide concrete sidewalk. Regrading and landscape improvement to east side of park. Sidewalks (required by City) were never installed here, owing to 23,000 cubic yards of Atkins topsoil stockpile and heavy equipment driving back and forth. Atkins will be done with the stockpile in April 2018; Park District should install required sidewalks.

For Display Purposes Only

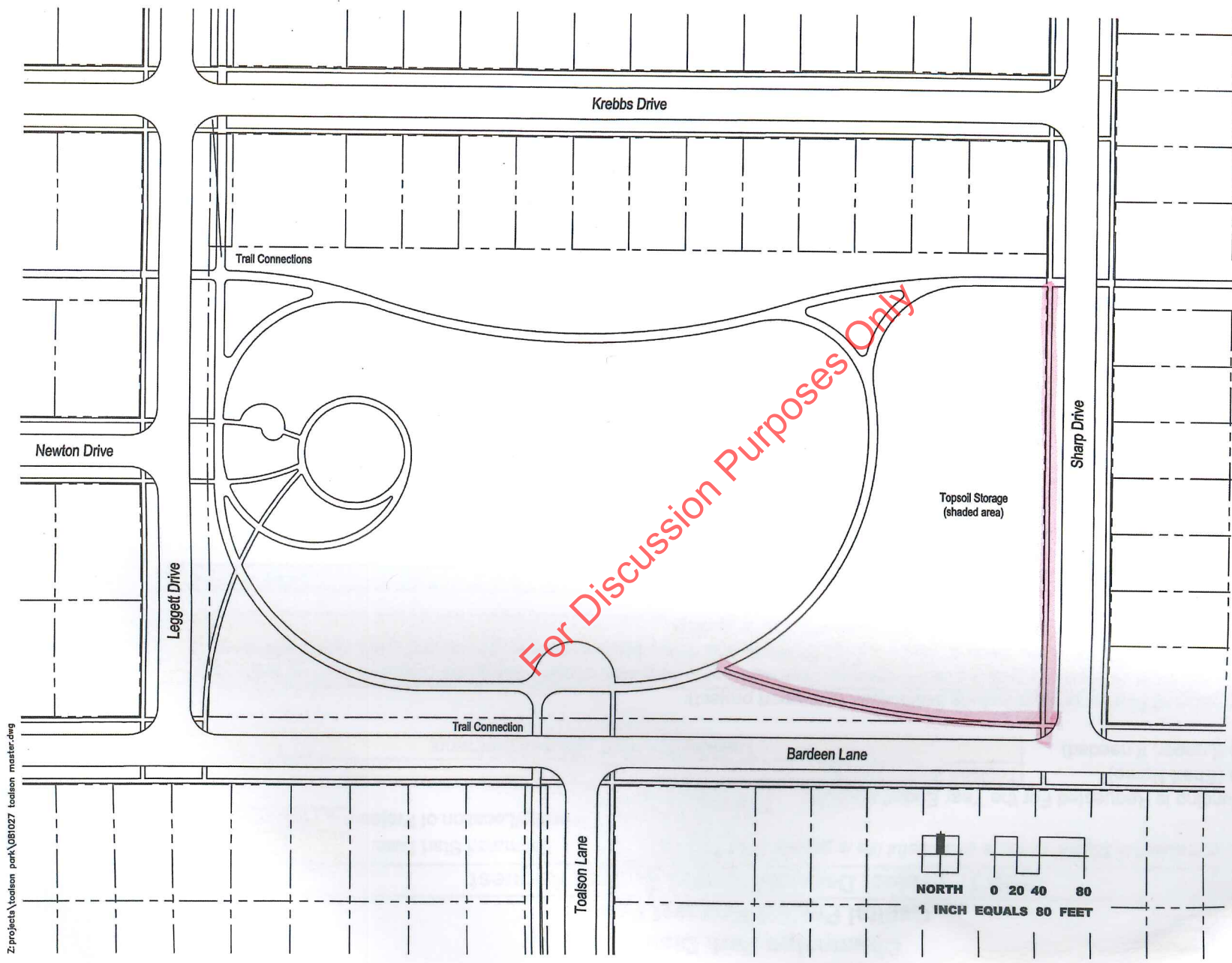
Board Priority (if applicable)

0

Strategic Goal (if applicable)

SG1-Family Friendly Atmosphere

SG1.3- Create new fun and safe park amenities.



Z:\projects\toalson park\081027 toalson master.dwg

Bresnan Meeting Center
 706 Kenwood Road
 Champaign IL 61821
 217 398 2550
 champaignparkdistrict.com

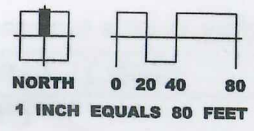
toalson park master plan
 cpd toalson park
 bardeen lane and leggett drive
 champaign illinois 61821

date	drawing issue
10/27/2008	for review
2/1/2018	for estimate

site plan

L1

sheet 1 of 3



JAN 29 2018

Capital_2019-4-Noel Park

PROJECT REQUEST SUMMARY

Trail / Park Path

Noel Park Path Connection

Request for Fiscal Year Ended: 2019

Noel Park

\$55,000.00

TOTAL SCORE	4
New Construction/Equipment/Etc.	0
Maintain Existing	0
Statutory/Legal Requirement	2
Safety/Risk Mitigation	0
Board Approved Documents/Plans	1 see below
Other Criteria	1

Total Costs for both Capital & Operating Budgets

Detailed Description of Project

700' x 6' concrete path connection. Noel Park neighborhood requested pathway connection--neighborhood request concurs with CPD planning report "Internal Park Paths" authored three years ago.

For Discussion Purposes Only

Board Priority (if applicable)

0

Strategic Goal (if applicable)

SG1-Family Friendly Atmosphere

SG1.3. Create new fun and safe park amenities.

For Discussion Purposes Only

**Capital_2023-4-Champaign Bark District
PROJECT REQUEST SUMMARY**

Dog Park Path

Request for Fiscal Year Ended: 2023 Champaign Bark District
\$119,500.00

TOTAL SCORE	4	Total Costs for both Capital & Operating Budgets
New Construction/Equipment/Etc.	0	
Maintain Existing	0	
Statutory/Legal Requirement	2	
Safety/Risk Mitigation	0	
Board Approved Documents/Plans	1	see below
Other Criteria	1	

Detailed Description of Project

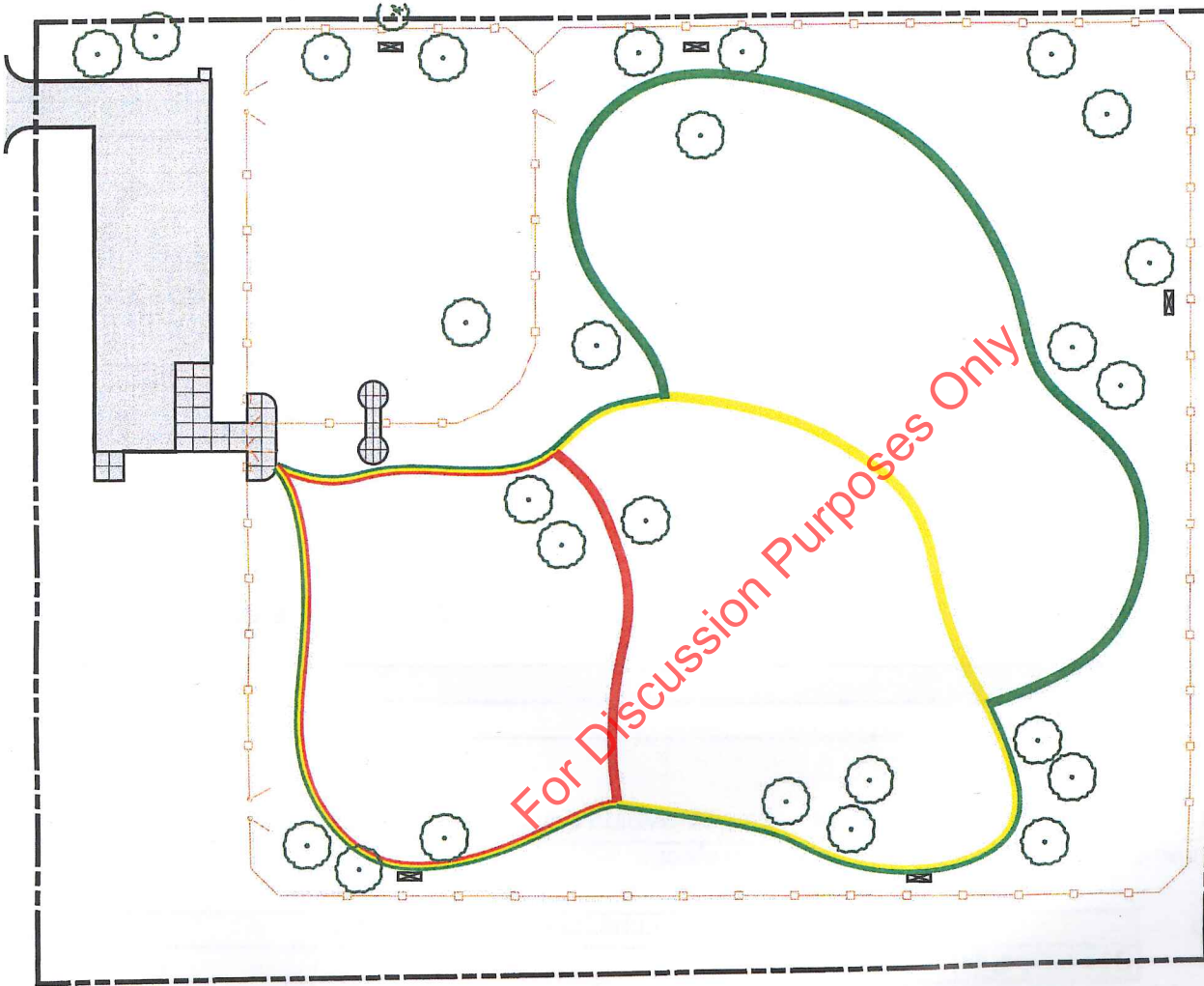
1500' x 6' wide concrete path within large dog area enclosure. Estimate for Dog Park cast-in-place concrete path is \$110,000. Estimate for an equal length of crushed limestone is \$58,000. Estimate for an equal length of asphalt is a negligible \$2000 less than concrete. Estimates are based on the average of 5 bids submitted for the Human Kinetics Trail project (not awarded), adjusted from 2014 pricing. It's worth noting, asphalt prices can fluctuate significantly whereas concrete remains somewhat steady in comparison. Paved path has been a popular request over the years from the dog-owning community including comments from the public at Board meetings, as well as asking Tom's Mailbag. Paved path at Dog Park is included in Trails Master Plans 5 Year Action Plan.

Board Priority (if applicable)

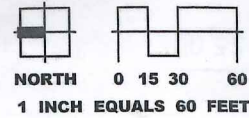
0

Strategic Goal (if applicable)

- SG1-Family Friendly Atmosphere
- SG1.3- Create new fun and safe park amenities.



TRAIL ITEM	LENGTH	ESTIMATED COST OF 6' WIDE PATH
■ OPTION A	700 FEET	\$ 50,000
■ OPTION B	1100 FEET	\$ 80,000
■ OPTION C	1600 FEET	\$ 115,000



Bresnan Meeting Center
706 Kenwood Road
Champaign IL 61821
217 398 2550
champaignparkdistrict.com

Dog Park

trail options
champaign bark district
southeast corner of windsor road and rising road
champaign illinois 61821

date	drawing issue
11/15/2013	for information
2/1/2018	for estimate

site plan

L1

sheet 1 of 1

**CHAMPAIGN PARK DISTRICT
CAPITAL IMPROVEMENT PLAN 2019-2024**

NEW-ADDED FOR 2019-2024

Changed from 2018-2023 discussion items presented in 2017.

Schedule 1

Project Name	2019	2020	2021	Totals	DESCRIPTION OF PROJECT	JUSTIFICATION and Impact on Operating Budget
DISCUSSION ITEMS ONLY - POTENTIAL NEW LARGE PROJECTS-EXCESS RESERVE FUNDS						
Bresnan Meeting Center - Exterior Improvements	\$ 75,000	-	-	75,000	Renovate the front entrance of Bresnan Meeting Center for enhanced accessibility to main entrance, including landscaping.	Available ADA funds from new revenues is \$300,000 to exterior of Bresnan main entrance. Operating budget includes an additional \$2,000 for professional fees associated with this project.
CUSR New Location Space	\$ 304,000	-	-	304,000	Renovate an existing facility to accommodate CUSR programming, or consider building a new facility due to the demolition of Spalding Rec Center in Spring 2018.	Available ADA funds from new revenues is \$300,000 plus carry over of \$450,000 specific to ADA improvements.
Heritage Phase 2 and 3 - delayed one year, moved starting point from 2019 to 2020		532,200	729,360	1,261,560	Continuation of Phase 1 with additional features for parking lot, nature play area and additional landscaping around new features. Continuation of project in phase 3 will add site furnishings & signage, stone jetties, footbridges and landscaping with new interpretive gardens and prairie areas.	Re-evaluate the needs at Heritage once the revised phase 1 is completed to determine the need for any additional amenities.
Virginia Theatre Sound - phased in over 3-years	\$ 250,000	250,000	250,000	750,000	Purchase & install a new sound system for the Virginia Theatre, include fill speakers throughout the auditorium, add the support system for new linear speakers, new sound board and controls.	Currently rent equipment at approximately \$4,000 per event. This would eliminate those equipment rental expenditures. This project plan is to phase in over a 3-year period at \$250,000 per year.
Greenbelt Bikeway Connection Path	\$ 80,000	670,000	-	750,000	FY19-Design A/E. Schematic design work is in progress during FY18 with additional information being gathered by all parties involved with this project.	Can apply \$432,560 "savings" from Heritage Park Phase 1 revised that has been previously set aside towards this project. If proceed, it would be best to formally "commit" the funds via a resolution such that when the grant application process rolls around (August/September) we are ready to begin.
Shop Expansion (previously spread \$800,000 per year for 3 years)	\$ 2,650,000	-	-	2,650,000	FY19-Design A/E, sitework and construction	Added additional \$250,000 to cover the design development & construction docs, plus any additional contingencies and A&E Construction 'management' fees once we break ground.
Spalding Park Design & Construction, Paths, and Playground (reduced from \$4.2 million when discussing a building at the location)	\$ 320,000			320,000	FY19 - lighting, paths and playground replacement, which was originally purchased in 1996 and has been in need of replacement, but put on hold.	Excess funds earmarked from the Park Development Fund balance of \$809,000, If use funds for Heritage Park, still have \$693,000 remaining for this project. Will need to install paths, lighting, and replace the playground that was originally installed in 1996. The playground has been on hold for several years now as the property development has been negotiated with Unit 4. Also propose to add pour-in-place surfacing at this park.
Total Projects for Discussion	\$ 3,679,000	1,452,200	979,360	6,110,560		

For Discussion Purposes Only

Capital_2019-3-Bresnan Meeting Center
PROJECT REQUEST SUMMARY

BMC Exterior Improvements

Request for Fiscal Year Ended: 2019 Bresnan Meeting Center
\$77,000.00

TOTAL SCORE	3	<small>Total Costs for both Capital & Operating Budgets</small>
New Construction/Equipment/Etc.	0	
Maintain Existing	0	
Statutory/Legal Requirement	2	
Safety/Risk Mitigation	0	
Board Approved Documents/Plans	1	see below
Other Criteria	0	

Detailed Description of Project

Discussion item: Bresnan Meeting Center exterior improvements for enhanced site accessibility and landscaping.

For Discussion Purposes Only

Board Priority (if applicable)

0

Strategic Goal (if applicable)

SG1-Family Friendly Atmosphere

SG1.5- Design and implement enhanced physical entrance/lobby and park front entrance to reflect friendly, welcoming, and safe themes.

For Discussion Purposes Only

PROJECT REQUEST SUMMARY

CUSR New Location Space

Request for Fiscal Year Ended: 2019

CUSR

\$304,000.00

Total Costs for both Capital & Operating Budgets

TOTAL SCORE	5
New Construction/Equipment/Etc.	1
Maintain Existing	0
Statutory/Legal Requirement	2
Safety/Risk Mitigation	0
Board Approved Documents/Plans	2 see below
Other Criteria	0

Detailed Description of Project

Discussion item: Remodel an existing facility to accommodate CUSR programming, or consider building new facility for CUSR due to demolition of site at Spalding Park. \$250,000 (\$120/SF interior renovation cost X approximately half the first floor area).

For Discussion Purposes Only

Board Priority (if applicable)

Spalding Park Improvements (Unit 4)

Strategic Goal (if applicable)

SG1-Family Friendly Atmosphere

SG1.5 Design and implement enhanced physical entrance/lobby and park front entrance to reflect friendly, welcoming, and safe themes.

For Discussion Purposes Only

PROJECT REQUEST SUMMARY

Virginia Theatre Sound

Request for Fiscal Year Ended: **2019**

Virginia Theatre

\$750,000.00

Total Costs for both Capital & Operating Budgets

TOTAL SCORE	2
New Construction/Equipment/Etc.	1
Maintain Existing	0
Statutory/Legal Requirement	0
Safety/Risk Mitigation	0
Board Approved Documents/Plans	2
Other Criteria	0

Detailed Description of Project

Purchase and install a new sound system for the Virginia Theatre, include fill speakers throughout the auditorium, add the support system for new linear speakers, new sound board and controls

For Discussion Purposes Only

OVER \$500,000 REQUIRES SEPARATE BOARD ACTION

Board Priority (if applicable)

0

Strategic Goal (if applicable)

SG3-Lifelong Opportunities

SG3.2- Determine the level of service for parks, facilities and amenities to meet all residents' needs.

For Discussion Purposes Only

Champaign Park District

Listing of Vehicle Fleet

Description	Purchase Date	Serial #	Original Cost	Book Value	Age (Years)	Comment
#24 1994 SOUND TRUCK	3/15/1994	1HTSAZRMORH584613	27,511.00	0.00	23.92	FY18 Replaced
#17 1999 15 PASSANGER VAN	11/1/1999	1FBSS31L9X4B99739	22,994.00	0.00	18.29	FY18 Replaced
#43 TRUCK PICKUP	7/15/2001	1GBGC24U92Z190107	26,100.00	0.00	16.58	FY18 Replaced
#63 2003 FORD F350 CHASSIS W/ DUMP BODY	6/12/2003	1FDWF36P53EC90415	26,541.00	0.00	14.67	FY18 Replaced
#71 2012 F150 Ford Regular Cab, 2wd	6/29/2012	1FTMF1CM2CKD83050	15,850.00	381.58	5.62	FY18 Replaced-wreck
#14 CHEVY VAN (RECREATION) 15-PASSENGER	11/1/1999	1GAHG39R9Y1176660	22,640.00	0.00	18.29	FY19
#32 2006 Ford F150	6/1/2006	1FTRF12W96NB66784	13,781.40	0.00	11.70	FY19
#39 2006 Ford F150	6/15/2006	1FTRF12W16NB70571	11,781.39	0.00	11.66	FY19
#42 2006 Ford F150	6/15/2006	1FTRF12W56NB66782	12,781.40	0.00	11.66	FY19
#33 Garbage Truck	7/31/2007	3HAJEAVH38L649313	73,585.00	0.00	10.54	FY19
#33 Garbage Truck Impr-REPLACE HUEI PUMP, OIL MODULE, F	8/18/2015		10,273.55	6,508.17	2.48	FY19
#33 Garbage Truck ENGINE REPLACEMENT	11/30/2015		19,620.02	13,734.02	2.20	FY19
#58 1999 DODGE RAM PICKUP TRUCK	5/1/1998	1B7HC16YXXS259865	14,230.00	0.00	19.79	FY20
#52 2005 Silverado Pickup	6/1/2005	IGCEC14V652312609	14,027.00	0.00	12.70	FY20
#64 2006 Ford One Ton Dump Truck	1/1/2006	1FDWF36P66EC24332	29,450.00	0.00	12.11	FY20
#47 2006 Chevy Pickup	4/1/2006	IGCEC14V26E249940	12,843.30	0.00	11.87	FY21
#48 2006 Ford F150	6/15/2006	1FTRF12W36NB66781	13,281.40	0.00	11.66	FY21
#22 2006 Ford F150	6/15/2006	1FTRF12W76NB66783	13,281.40	0.00	11.66	FY21
#66 2006 Ford F150	6/15/2006	1FTRF12WX6NB70570	13,781.40	0.00	11.66	FY21
#62 DODGE RAM PICKUP TRUCK	5/15/2001	1B7HCC16Y51S268464	15,453.00	0.00	16.75	
#23 2006 Box Truck	1/1/2006	1GBJG31U861132465	28,890.00	0.00	12.11	
#65 2006 Chevy Pickup	4/1/2006	IGCEC14V26E248142	12,843.30	0.00	11.87	
#36 2006 International Aerial Truck	6/1/2006	1HTMMAAN97H364342	104,634.49	0.00	11.70	
#45 2007 Ford 1 Ton Dump Truck	9/15/2006	1FDWF36P87EA79313	27,644.11	0.00	11.41	
#18 2006 FORD RANGER	9/15/2006	1FTYR10U67PA10244	11,773.99	0.00	11.41	
#12 2007 Ford Ranger	4/30/2007	1FTRY10U78PA04888	11,082.82	0.00	10.79	
#27 2007 Ford Ranger	4/30/2007	1FTYR10U58PA04890	11,082.81	0.00	10.79	
#35 2008 FORD RANGER	4/30/2007	IFTYR10U98PA04889	11,082.81	0.00	10.79	
#67 2007 Chevy colorado 2 wheel drive pickup	5/31/2007	1GCCS149178178940	12,668.00	0.00	10.70	
#38 2008 Ford 3/4 Ton Crew Cab Pickup	10/9/2007	1PTSW20RX8EC52922	22,634.00	0.00	10.34	
#68 2008 Ford Ranger Truck	4/30/2008	1FTYR10U38PA88076	12,554.00	0.00	9.79	

Champaign Park District

Listing of Vehicle Fleet

Description	Purchase Date	Serial #	Original Cost	Book Value	Age (Years)	Comment
#25 14 Passenger Bus for SRec and other District	10/6/2008	1GBJG31K781212339	38,611.00	0.00	9.35	
#55 2008 F350 Chassis with Aerial Platform	11/11/2008	1FPWF36R88EE30921	58,479.76	0.00	9.25	
#21 2009 Dodge Grand Caravan	12/2/2008	2D8HN44E19R58704	21,385.00	0.00	9.19	
New Showmobile-	12/9/2008	1W9SE28228M174008	102,994.00	0.00	9.17	
#31 2010 Ford Escape Hybrid--trade in 1995 Jimmy 9	4/27/2010	1fmcu4k33akb90359	28,484.00	0.00	7.79	
#69 2010 Ford Ranger	5/5/2010	1FTKR1AE9APA53691	14,962.65	0.00	7.77	
#29 2011 Ford XL 4x4, 3/4 ton full size pickup	5/24/2010	1FTBF2BT9BEA37368	26,424.54	0.00	7.72	
#51 2011 Ford F250 4x2 pickup, trade in	6/3/2010	1FTBF2AT4BEA37375	24,040.00	0.00	7.69	
#49, 2011 Ford White F350Chcab truck, trade in	6/8/2010	1FDRF3HT4BEA42260	34,717.38	0.00	7.68	
#53 2011 Ford Ranger	2/21/2011	1FTKR1AE7BPA31576	14,199.05	0.00	6.97	
#54 2011 Ford F250 crew cab	7/31/2011	1FT7W2AT8BED08153	25,999.59	0.00	6.53	
#34 2011 Ford F150	7/31/2011	1FTNF1CF5BKD82302	15,999.34	0.00	6.53	
#16 2012 FORD ESCAPE HYBRID	8/31/2011	1FMCU4K34CKA17081	25,395.00	0.00	6.45	
#56 2011 Ford F150 4x2 pickup	9/30/2011	1FTNF1CF7BKE10599	15,786.35	0.00	6.37	
#19 2012 Ford F250 Regular Cab 4x4	11/30/2011	1FTBF2BT4CEA81926	25,875.00	0.00	6.20	
#72 2012 Ford E-150 8 passenger van for CUSR	7/20/2012	1FMNE1BWOCDB25331	22,629.00	949.45	5.56	
#46 2013 International Durastar Dump Truck	9/12/2012	1HTMNAAM2DH305407	82,546.00	6,124.96	5.41	
#57 2014 Ford F150 received 900 trade in value for	7/21/2014	1FTNF1CF1EKE92611	17,065.00	7,539.24	3.56	
#10 2014 F150 Regular Cab 4x2	7/21/2014	1FTNF1CF3EKE92612	17,170.00	7,585.65	3.56	
#26 2015 CHEVY 14-PASSENGER CUSR VAN	12/23/2014	1GB6G5CG1F1116679	52,616.00	27,642.73	3.13	
DUMP TRAILER FOR LANDSCAPE 2016 SURE TRAC	7/31/2015	5JW1D122XG4123525	5,200.00	5,200.00	2.53	
#59 2015 CHEVY SILVERADO PICKUP	9/14/2015	1GCNCPEC5FZ423704	18,738.00	13,810.94	2.41	
#61 2015 CHEVY SILVERADO PICKUP	9/14/2015	1GCNPEC3FZ424382	18,643.00	13,712.13	2.41	
#41 2015 FORD F150 CREWCAB	9/29/2015	1FTEW1CF1FFC62674	22,410.00	16,294.30	2.37	
#73 2016 FORD E450 ACCESSIBLE BUS-CUSR	12/1/2015	1FDFFE4FS9GDC15483	52,926.00	37,922.62	2.19	
#37 2016 FORD F150 SUPER CAB	7/5/2016	1FTEX1CF9GKE84904	21,705.00	18,268.37	1.60	
#11 2017 FORD EXPLORER (RISK MGR)	7/31/2016	1FM5K8B81HGA04493	26,762.00	22,524.71	1.53	
#20 2016 FORD F-150 SUPERCAB	7/31/2016	1FTEX1CF9GKE84905	22,205.00	18,689.24	1.53	
#30 2016 FORD F250 MECHANIC TRUCK	9/27/2016	1FT7X2B66GED40824	36,390.00	31,841.25	1.37	