



Revised: June 11, 2018

AGENDA

REGULAR BOARD MEETING
BRESNAN MEETING CENTER
706 Kenwood Road, Champaign, Illinois
Wednesday, June 13, 2018
7:00 p.m.

A. CALL TO ORDER

B. COMMENTS FROM THE PUBLIC

C. COMMUNICATIONS

D. TREASURER'S REPORT

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

E. EXECUTIVE DIRECTOR'S REPORT

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

F. COMMITTEE AND LIAISON REPORTS

1. Champaign Parks Foundation

G. REPORT OF OFFICERS

1. Attorney's Report
 - a. Ordinance No.631
Annexing Territory Pursuant to Petition (3208 Fields South Drive, Champaign, Illinois – Carle at the Fields)
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 Annual and Regular Board Meetings, May 9, 2018
2. Approval of Minutes of the Executive Session, May 9, 2018
3. Approval of Minutes of the Special Board Meeting, May 23, 2018
4. Approval of Minutes of the Executive Session, May 23, 2018

I. NEW BUSINESS

1. Approval of Disbursements as of May 9, 2018
Staff recommends approval of the list of disbursements for the period beginning May 9, 2018 and ending June 12, 2018. **(ROLL CALL VOTE REQUIRED)**

The mission of the Champaign Park District is to enhance our community's quality of life through positive experiences in parks, recreation, and cultural arts.

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2. Approval of Setting a Public Hearing on the Budget and Appropriation Ordinance
Staff recommends the Board set a Public Hearing on the proposed Budget and Appropriation Ordinance for Wednesday, July 25, 2018 at 5:30 p.m. at the Bresnan Meeting Center to receive public comments. Ordinance No. 630, the proposed Budget and Appropriation Ordinance, is available at the Bresnan Meeting Center for public review.
3. Approval of a Resolution Authorizing the Destruction of Recordings of Executive Sessions
Staff recommends approval of a resolution authorizing the destruction of audio recordings of executive sessions listed in the resolution.
4. Approval of Ordinance No. 632: Prevailing Wage
State Statutes require local governments to annually adopt an ordinance listing the prevailing wages for the Park District. Staff recommends that the Board adopt Ordinance No. 632 declaring the prevailing wage rates for the ensuing year to be the same as those fixed for Champaign County by the Illinois Department of Labor.
5. Approval of the Champaign Park District FY19 Workplan
Staff recommends approval of the Park District's FY19 Workplan commencing May 1, 2018 and ending April 30, 2019.
6. Approval of a Subrecipient Agreement between the City of Champaign and the Park District for the Community Matters Program
Staff recommends approval of the Subrecipient Agreement between the City of Champaign and the Park District for the Community Matters Program. The term of the agreement is from July 1, 2018 through June 30, 2019.
7. Approval of Bid for Playground Surfacing
Staff recommends accepting the lowest responsible bid and authorizing the Executive Director to purchase playground surfacing mulch from J & L Morris Trucking, LLC at a bid price of \$16.30 per cubic yard, or \$32,000 using the bid multiplier.
8. Approval of Contract with ESS Clean, Inc. (ESS) for Janitorial Service at Dodds Tennis Center
Staff recommends Board approval of the one year renewal option with ESS for Dodds Tennis Center janitorial service in FY19 with a \$45.00/month increase for a cost of service price of \$2,379.00/month making the base annual amount \$20,221.50 with no changes to the alternates.
9. Approval of Bid for Development of Commissioners Park
Staff recommends accepting Base Bid plus Alternate 2 from Feutz Contractors, Inc. for a total contract of \$239,947 and authorizing the Executive Director to enter into the contract.
10. Approval of Executing the Grant Agreement with the Illinois Department of Natural Resources
Staff recommends approval authorizing the Executive Director enter into the Grant Agreement between the Illinois Department of Natural Resources and the Champaign Park District for \$141,500.

J. OLD BUSINESS

K. DISCUSSION ITEMS

1. FY19 Annual Operating Budget

L. COMMENTS FROM COMMISSIONERS

M. EXECUTIVE SESSION

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

N. RETURN TO REGULAR MEETING

O. EXECUTIVE SESSION ACTION ITEM

1. Approval of Wage Increase for the Executive Director for FY19

P. ADJOURN