



**REGULAR BOARD MEETING
BRESNAN MEETING CENTER
706 Kenwood Road, Champaign, Illinois
Wednesday, August 8, 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 July 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
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 Regular Board Meeting, July 11, 2018
2. Approval of Minutes of Executive Session, July 11, 2011

I. NEW BUSINESS

1. Approval of Disbursements as of July 11, 2018
Staff recommends approval of the list of disbursements for the period beginning July 11, 2018 and ending August 7, 2018. **(ROLL CALL VOTE REQUIRED)**
2. Approval of an Agreement with Newberry's Leaders for Life Martial Arts
Staff recommends approval of an agreement between the Park District and Newberry's Leaders for Life Martial Arts to teach martial arts to participants registered through the Champaign-Urbana Special Recreation program commencing September 1, 2018 and ending August 31, 2020.

3. Approval of Bid to Purchase Henry Michael Park Playground Equipment
Staff recommends accepting the bid from Play Illinois, LLC for a total of \$37,378.00 and authorizing the Executive Director to enter into the contract.
4. Approval of the Purchase of three (3) Vehicles through the Illinois State Joint Purchasing Program
Staff recommends the waiver of the Park District's formal bidding process and approval of the purchase through the Joint Purchasing Program of three (3) Ford F-150 trucks for the Operations Department from Morrow Brothers Ford in the amount of \$73,045.
5. Approval of Ordinance No. 633: Declaring Personal Property as Surplus
Staff recommends that the Board adopt Ordinance No. 633, an ordinance providing for the disposal of personal property owned by the Champaign Park District of Champaign County, which will allow for the disposal of three (3) 2006 F-150 trucks and one (1) 2008 International CF500 with Wayne trash compactor body.

J. OLD BUSINESS

K. DISCUSSION ITEMS

1. Vegetation Ordinance

L. COMMENTS FROM COMMISSIONERS

M. EXECUTIVE SESSION

The Board will convene into Executive Session under the Illinois Open Meetings Act, specifically 5 ILCS Park 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)(6) the setting of a price for sale or lease of property owned by the public body; and (c)(11) to address litigation.

N. RETURN TO REGULAR MEETING

O. ADJOURN