



**CHAMPAIGN
PARK DISTRICT**

**AGENDA
REGULAR BOARD MEETING
BRESNAN MEETING CENTER
706 KENWOOD ROAD, CHAMPAIGN, ILLINOIS 61821
Wednesday, January 9, 2019
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 December 2018

E. EXECUTIVE DIRECTOR'S REPORT

1. Project Updates
2. General Announcements

F. COMMITTEE REPORT

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 Joint CPD/UPD Board Meeting, December 6, 2018
2. Approval of Minutes of the Regular Board Meeting, December 12, 2018

I. NEW BUSINESS

1. Approval of Disbursements as of December 12, 2018
Staff recommends approval of disbursements for the period beginning December 12, 2018 and ending January 8, 2019. **(Roll Call Vote)**
2. Approval of Bid Process and Selection of Electric Provider
Staff recommends approval authorizing the Executive Director to accept or reject the bids received at a date in the future and enter into an agreement for the purchase of electricity with the lowest responsible bidder.

3. Approval of Bids for 2019 Bedding Plants

Staff recommends accepting the bids and authorizing the Executive Director to execute contracts to purchase 2019 bedding plants for each order to the respective lowest responsible bidders as follows: Park Program Order with 2,293 flats to Ropp's Flower Factory for a total of \$49,289.50 and Flower Island Order with 2,195 flats to Connie's Country Greenhouse for a total of \$43,330.00. The total cost of the two recommended orders for 2019 will be \$92,619.50 and funds will be allocated in the FY19-20 operating budget.

4. Approval of Health Insurance Rates for 2019/2020

Staff recommends approval of the health insurance rates for 2019/2020 pending approval by the Champaign City Council.

5. Approval of an Agreement between Parkland College and the Park District

Staff recommends the Board approve a three (3) year agreement with Parkland College for a provision of refuge during evacuation of the Parkland College property, with an effective date of January 1, 2019.

J. OLD BUSINESS

K. DISCUSSION ITEMS

1. Champaign Parks Foundation 2nd Quarter Financial Update
2. Champaign Park District 2nd Quarter Financial Update

L. COMMENTS FROM COMMISSIONERS

M. ADJOURN