



AGENDA
PUBLIC HEARING FOLLOWED BY REGULAR BOARD MEETING

BRESNAN MEETING CENTER
Wednesday, October 9, 2019
7:00 p.m.

PUBLIC HEARING

A. GENERAL OBLIGATION BONDS

The Public Hearing is to discuss and receive public comments on the intent to issue \$1,168,900 in General Obligation Bonds. A Notice of Public Hearing was published in *The News-Gazette* on October 1, 2019.

B. PUBLIC COMMENTS

C. CLOSE THE PUBLIC HEARING

REGULAR BOARD MEETING

A. CALL TO ORDER

B. PRESENTATIONS

1. Audit
2. Bicentennial Center

C. COMMENTS FROM THE PUBLIC

D. COMMUNICATIONS

E. TREASURER'S REPORT

1. Consideration of Acceptance of the Treasurer's Report for the Month of September 2019

F. EXECUTIVE DIRECTOR'S REPORT

1. General Announcements

G. COMMITTEE AND LIAISON REPORTS

1. Champaign Parks Foundation

H. REPORT OF OFFICERS

1. Attorney's Report
2. President's Report

I. 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 a Donation Agreement between OSF Healthcare System, OSF Healthcare Heart of Mary Medical Center and the Park District
2. Acceptance of the FY19 Audit Report as presented.
3. Approval of Ordinance No. 640, 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 items listed in Attachment A.

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.

J. NEW BUSINESS

1. Approval of Disbursements as of September 11, 2019
Staff requests approval of the list of disbursements for the period beginning September 11, 2019 and ending October 8, 2019. **(Roll Call Vote)**
2. Approval to Solicit Bids for Issuance of General Obligation Bonds
Staff recommends approval authorizing the Treasurer and Director of Finance to solicit bids for the issuance of \$1,168,900 in General Obligation Bonds for the purpose of paying debt service on certain outstanding obligations and for financing, as applicable, the maintenance, improvements and protection of lands, buildings and parks, including land acquisition, and related design, facilities, improvements and costs, as provided in a resolution adopted by the Board at its Regular Meeting held September 11, 2019.
3. Approval of a Resolution Estimating Taxes to be Levied for FY20-21
Staff is requesting approval of a Resolution setting the tax levy for fiscal year beginning May 1, 2020 and ending April 30, 2021 and scheduling a public hearing on the Tax Levy Ordinance for Wednesday, November 13, 2019 at 7:00 pm at the Bresnan Meeting Center as required by the Truth in Taxation Act.
4. Approval of the Martens Center Project
The staff recommends proceeding with development and construction of the Martens Center at Human Kinetics Park pursuant to the previous assessments and evaluations by the Board.

K. OLD BUSINESS

L. DISCUSSION ITEMS

M. COMMENTS FROM COMMISSIONERS

N. ADJOURN