



Champaign Park District

Bresnan Meeting Center · 706 Kenwood Road · Champaign, Illinois 61821

AGENDA

CHAMPAIGN PARK DISTRICT BOARD OF COMMISSIONERS
ANNUAL BOARD MEETING
BRESNAN MEETING CENTER
706 KENWOOD ROAD, CHAMPAIGN, ILLINOIS 61821
WEDNESDAY, MAY 9, 2007
6:45 P.M.

CALL TO ORDER

A. **SWEARING IN OF NEW COMMISSIONER** *(Oath Required)*

1. Newton H. Dodds

B. **ELECTION OF OFFICERS**

1. Election of President
2. Election of Vice President

C. **APPOINTMENT OF OFFICERS** *(Oath Required)*

1. Appointment of Secretary
2. Appointment of Treasurer

D. **ADJOURN**



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**CHAMPAIGN PARK DISTRICT BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
BRESNAN MEETING CENTER
706 KENWOOD ROAD, CHAMPAIGN, ILLINOIS 61821
WEDNESDAY, MAY 9, 2007
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

E. EXECUTIVE DIRECTOR'S REPORT

1. Volunteer of the Month for March
2. Presentation by PROS Consulting, Inc.
3. Other

F. REPORT OF OFFICERS

1. Attorney's Report
 - a. Ordinance No. 514: An Ordinance Annexing Territory Pursuant to Petition (2301 and 2111 Clearlake Boulevard)
2. President's Report

G. 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. Minutes of the Study Session Meeting, March 28, 2007
2. Minutes of the Regular Board Meeting, April 11, 2007
3. Minutes of the Special Board Meeting, April 25, 2007
4. Minutes of the Study Session Meeting, April 25, 2007
5. Award a bid to Environmental Solutions and Services, Inc. for Cleaning Services at the Tennis Center in the amount of \$16,261.00 with an option for renewal for an additional 8½ month period
6. Award a bid to Fox River Foods to Purchase Concessions Merchandise in the amount of \$27,278.30 with the option to renew for an additional year
7. Award a bid to Geiser Ford to Purchase one (1) 2008 Ford F250 in the amount of \$22,634.00
8. Award a bid to Key Equipment & Supply to Purchase a Garbage Truck Cab and Chassis Compactor in the amount of \$73,585.00
9. Award a bid to Midwest Commercial Coatings for Painting Services (exterior and interior) at various locations and facilities in the bid amount of \$72,051.00
10. Award a bid to Howard L. White & Associates, Inc. for Centennial Playground Safety Surfacing for a not-to-exceed total of \$18,875.32.

H. ACTION ITEMS

1. Consideration of Approval of the Annual Merit Pool Increase for FY 2007-2008
Staff recommends Board approval setting the annual merit pool at \$87,000.00 for FY 07-08.

Regular Board Meeting

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2. Consideration of Approval of Budget Line Transfers
Staff recommends Board approval of the line item transfers within funds where lines will exceed their original budget as presented by staff.
3. Consideration of Approval of Dental and Life Premiums
Staff recommends Board acceptance and approval of the quote for dental and life premiums for full-time employees from Guardian for a two year locked rate beginning May 1, 2007 and ending April 30, 2009.
4. Consideration of Approval of an Agreement with Pepsi-Cola C-U Bottling Company
Staff recommends Board approval of the agreement between the Park District and Pepsi-Cola Champaign-Urbana Bottling Company.

I. NEW BUSINESS

1. Consideration of Approval of List of Bills for April 2007
Staff recommends Board approval of the list of bills for April 2007 for payment.
2. Consideration of Approval of a Lease of a Park Area for a Dog Park
This lease sets forth the terms and conditions for the Park District to lease a park area for a dog park from the Urbana and Champaign Sanitary District of Champaign County. Staff recommends Board approval of the lease so that fundraising can begin.
3. Consideration of Approval of Dog Park Funding
Staff has updated costs for creating a dog park for Park Board consideration of funding. Staff recommends authorizing up to a set amount if a commitment of fundraising is received.
4. Consideration of Approval of an Agreement with the Champaign County Sports Commission
The agreement sets forth the terms and conditions for the Park District and the Sports Commission to jointly produce the GUS MACKER "3 on 3 Basketball Tournament." Staff recommends Board approval of the agreement.
5. Consideration of the Adoption of Ordinance No. 515: Enterprise Zone
As instructed by the Board of Commissioners, legal counsel has drafted an ordinance for consideration.

J. OLD BUSINESS

1. Consideration of Approval of Amendments to the Champaign Parks Foundation By-Laws
Proposed changes to the Champaign Parks Foundation by-laws have been discussed and reviewed by the Foundation Board and the Park Board. Staff recommends that the proposed amendments to the Champaign Parks Foundation by-laws be approved.

K. COMMENTS FROM COMMISSIONERS

L. CLOSED SESSION

The Board will convene into Executive Session under the Illinois Open Meetings Act, specifically 5 ILCS, Par. 120/2(c)(1) for the discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, Par. 120/2(c)(5) the purchase or lease of real property for the use of the public body, and Par. 120/2(c)(6) the setting of a price for sale or lease of property owned by the public body Section of the Illinois Meeting Opens Meeting Act.

M. CLOSED SESSION – Action Item

1. Consideration of Merit Increase in Salary for Executive Director

N. ADJOURN

