



# Champaign Park District

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

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## AGENDA

CHAMPAIGN PARK DISTRICT BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING  
BRESNAN MEETING CENTER  
706 KENWOOD ROAD, CHAMPAIGN, ILLINOIS 61821  
WEDNESDAY, JUNE 27, 2007  
5:00 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

### E. EXECUTIVE DIRECTOR'S REPORT

1. Presentation by PROS Consulting, Inc.

### F. REPORT OF OFFICERS

1. Attorney's Report
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 Annual Meeting Minutes, May 9, 2007
2. Minutes of the Regular Board Meeting, May 9, 2007
3. Minutes of the Closed Session Meeting, May 9, 2007
4. Minutes of the Study Session Meeting, May 23, 2007
5. Minutes of the Special Board Meeting, June 6, 2007

### H. OLD BUSINESS

1. Consideration of Approval of the FY 07-08 Capital Improvements Budget  
The proposed capital improvements budget includes up to \$4.7 million in trails, park development and equipment replacement. Staff recommends approval of the amount.
2. Consideration of Approval of Construction Management Services for a Bandshell in West Side Park  
Staff recommends accepting voluntary construction management services from Broeren Russo Construction for building a bandshell in West Side Park.

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3. 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.

**I. NEW BUSINESS**

1. Consideration of Approval of a Change Order for Virginia Theatre East Storefront Project  
In compliance with the historical requirements to receive \$50,000 in grant funds, staff recommends an \$18,721 Change Order.
2. Consideration of Approval of a Resolution Appointing Staff to Champaign Visitor's Bureau  
Each year government agencies appoint a staff person and proxy to the Champaign County Convention and Visitors Bureau. Staff recommends approval of a Resolution appointing Joe DeLuce to the CVB Board and Bobbie Herakovich as proxy.
3. Consideration of Approval of the Preliminary Design and a Resolution of Authorization for Scott Park  
As part of the first phase of the second reach stormwater improvements will be made which provides an opportunity for redevelopment of Scott Park. Staff is requesting Board approval of a Resolution of Authorization to submit a grant application for the development of Scott Park.
4. Consideration of Approval of a Request for an Easement in Dodds Park  
Vasconcelles Engineering Corporation is requesting approval of a permanent easement to the sanitary sewer that runs along the eastern border of Dodds Park. Staff recommends approval of the request for the easement.
5. Consideration of Approval Awarding a Bid to Purchase a Deep Tine Aerifier  
Staff is requesting Board approval of a bid from Birkey's, Urbana, Illinois, to purchase one Deep Tine Aerifier in the amount of \$18,767.50 to be paid for out of the FY07-08 capital budget for equipment.
6. Consideration of Approval Awarding a Bid to Purchase a De-Thatcher/Vacuum  
Staff is requesting Board approval of a bid from Birkey's, Urbana, Illinois, to purchase one De-Thatcher/Vacuum in the amount of \$22,000.00 to be paid for out of the FY07-08 capital budget for equipment.

**J. COMMENTS FROM COMMISSIONERS**

**K. EXECUTIVE 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.

**L. CLOSED SESSION – Action Item**

1. Consideration of Merit Increase in Salary for Executive Director

**M. ADJOURN**