



# 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, SEPTEMBER 12, 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 for the Month of August

### E. EXECUTIVE DIRECTOR'S REPORT

1. Volunteer of the Month
2. Dog Park Fundraising Initiative and Naming Request

### F. REPORT OF OFFICERS

1. Attorney's Report
  - a. Ordinance No. 519: An Ordinance Annexing Territory Pursuant to Petition (3510 South Duncan)
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 Regular Board Meeting, August 8, 2007
2. Minutes of the Study Session Meeting, August 22, 2007

### H. ACTION ITEMS

1. Consideration of a Resolution Initiating the 2007 General Obligation Bond Issue  
Staff recommends Board approval of a resolution stating the Park District's need and intent to issue \$975,000 of General Obligation Bonds for FY 07-08.
2. Consideration of a Resolution Setting a Public Hearing on Proposed Bond Issue  
Staff recommends Board approval of a Resolution to set a public hearing for the discussion of issuance of \$975,000 of bonds for the purpose of providing funds for capital improvements. As required by law, a public hearing must be set for the purpose of receiving public comments on the Board proposal to sell bonds.

3. Consideration of a Lease Renewal with Illinois Central Railroad Company for a Bike Path  
The lease with Illinois Central Railroad for the bike path through Kaufman and Heritage Park expired on July 14, 2007. Staff recommends Board approval of the Lease Renewal for an additional ten (10) year period at a rental of \$100.00 for the term.
4. Consideration of a Request to Grant two Temporary Easements to the City of Champaign  
The City of Champaign is requesting two Temporary Easements in Heritage and Dodds Parks. As part of the reconstruction of Bradley Avenue from Mattis Avenue to Duncan Road, the City will be constructing new sidewalks in the area at no cost to adjacent property owners. Staff recommends Board approval of the Temporary Easements.
5. Consideration of Compensation of Officers and Employees Policy  
Staff is updating Board and Administrative policies and procedures. Revisions have been made to the Compensation Policy. Staff recommends Board approval.

**I. NEW BUSINESS**

1. Consideration of Approval of List of Bills for August 2007  
Staff recommends Board approval of the list of bills for August for payment.
2. Consideration of Approval of a Resolution Appointing an Illinois Municipal Retirement Fund (IMRF) Authorized Agent  
IMRF requires participating public bodies to appoint an authorized agent by adoption of a resolution by the governing board. Staff recommends Board approval of the resolution appointing Jan Plotner as the IMRF Authorized Agent.
3. Consideration of Approval of a Bid to Renovate Douglass Park Basketball Courts  
Bids were let for the renovation of Douglass Park basketball courts. Two bids were received and opened on August 17, 2007. Staff recommends that the Board award the contract for this project to Cross Construction in the amount of \$81,006.00
3. Ordinance No. 520: An Ordinance Amending Ordinance No. 473 Prescribing Rules for the Conduct of the Business of the Champaign Park District  
Ordinance No. 520 amends the Park District rules for the conduct of the business of the Park District clarifying levels of staff purchasing authority and increasing the bid limit to \$20,000 as statute allows.

**J. OLD BUSINESS**

1. Sholem Aquatic Center Deep Well Estimated Cost  
Staff expects to have an estimated cost of the deep well on Wednesday to share with the Board.

**K. COMMENTS FROM COMMISSIONERS**

**L. ADJOURN**