



Champaign Park District

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

AGENDA STUDY SESSION

BRESNAN MEETING CENTER
706 KENWOOD ROAD, CHAMPAIGN, ILLINOIS 61821
WEDNESDAY, OCTOBER 24, 2007
5:00 P. M.

A. CALL TO ORDER

B. PROGRESS REPORTS

1. Executive Director Report
 - a. Review of 2006-07 Audit
 - b. 2007 Aquatics Report
 - c. Technology Report
 - d. Capital Projects Update

C. BIDS/PROPOSALS *(Items to be acted upon on Consent Agenda at the Regular Board Meeting)*

1. Consideration of Concrete Repairs Bid
Staff recommends that the bid for replacement of various concrete walk/path failures identified as needing replacement at seventeen locations within the Park District be awarded to Duce Construction in the amount of \$47,924.
2. Consideration of the Kaufman Bridge Revetment Mat Bid
Staff recommends that the bid for the installation of an 8 inch thick concrete revetment mat along the embankments of the bridge connecting Kaufman Park and Kaufman Lake and four alternates be awarded to Feutz Contractors of Paris, Illinois for a total of \$25,408.

D. ACTION ITEMS *(Items may be moved forwarded to a future Regular Board meeting)*

1. Ordinance No. 524: An Ordinance Amending Ordinance No. 520 Prescribing Rules for the Conduct of the Business of the Champaign Park District
Ordinance No. 524 amends Ordinance No. 520, prescribing rules for the conduct of business of the Park District clarifying levels of staff purchasing authority.
2. Consideration of Inserting Delegates on the IPRA/IAPD Conference Credentials Certificate
IAPD requests each agency to appoint a Delegate and 1st and 2nd Alternates to vote at the Association's Annual Business Meeting of the Illinois Association of Park Districts on Saturday, January 26, 2008 at 3:30 p.m. at the Hyatt Regency in Chicago.
3. Consideration of a Resolution Adopting Bi-annual Revisions to the Personnel Manual
Staff recommends that the Board approve the Resolution adopting the bi-annual revisions to the Personnel Manual and that this item be placed on the November 14th Regular Board agenda for consideration.

E. DISCUSSION ITEMS

1. Evaluation of and Consideration of Approval of a Request to Name the Dog Park
A request for naming the proposed dog park was previously presented to the Board.
2. Honorary Commissioner Nomination for the Annual December Board Meeting
At the December Board meeting, the Board designates an individual as Honorary Commissioner from the community who has furthered the goals of the District. A list of those previously delegated is included for your review.

F. ADJOURN