



Champaign Park District

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

AGENDA

CHAMPAIGN PARK DISTRICT BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
BRESNAN MEETING CENTER
706 KENWOOD ROAD, CHAMPAIGN, ILLINOIS 61821
WEDNESDAY, JANUARY 9, 2008
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 December 2007

E. EXECUTIVE DIRECTOR'S REPORT

1. Volunteer of the Month
2. 2007 Good Community Gardener Award
3. 2007 Field and Facilities Award
4. Kaufman Lake Closure Update

F. REPORT OF OFFICERS

1. Attorney's Report
 - a. Annexation Ordinance No. 525 : An Ordinance Annexing Territory Pursuant to Petition (2602 West Bloomington Road – West Congregation of Jehovah's Witnesses)
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, December 12, 2007

H. ACTION ITEMS

None

I. NEW BUSINESS

1. Consideration of Approval of List of Bills for December 2007
Staff is requesting that the Board approve the list of bills for December 2007 for payment.

2. Consideration of Approval of Bids for 2008 Bedding Plants
Staff recommends that the Board accept the bids and authorize the Executive Director to execute contracts to purchase 2008 bedding plants as follows: Flower Island Order #1 for 2658 flats to Williams Greenhouse for a total of \$27,200; Park Program Order for 2345 flats to Jones Country Gardens for a total of \$39,748 and Flower Island Order #2 for 922 flats to Ropp's Flower Factory for a total of \$17,242. The total cost of the three recommended orders for 2008 is \$75,190 and funds will be allocated in the FY08-09 operating budget.
3. Consideration of Approval of Bids for Mowing Services
Staff recommends Board approval of three year mowing contracts for 2008 to the lowest responsible bidder for 35 locations as listed in the staff report.
4. Authorization for Apply for Recycling Grant
Staff recommends Board authorization to apply for \$81,610 in funds from the Illinois Recycling Grants program with the understanding that this is a 50/50 matching grant.
5. Consideration of Approval of a Resolution Regarding Disposal of Audio or Video Recordings of Closed Meetings
Staff recommends Board approval of the proposed Resolution Regarding Disposal of Audio or Video Recordings of Closed Meetings as listed in the Resolution in Section 1.

J. OLD BUSINESS

None

K. DISCUSSION ITEMS

1. Financial Update

L. COMMENTS FROM COMMISSIONERS

M. CLOSED SESSION

The Board will convene into Executive Session under the Illinois Open Meetings Act, specifically 5 ILCS, Par. 120/2(c)(5) the purchase or lease of real property for the use of the public body and Par. 120/2(c)(21) for the discussion of minutes of meetings lawfully closed under this Act, whether for purpose of approval by body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

N. CLOSED SESSION ITEM – Action

1. Consideration of Approval to Make Available for Public Viewing Closed Session Minutes
Staff recommends that the Board approve releasing all or parts of closed session minutes for public viewing as presented.

O. ADJOURN