



# 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, JANUARY 30, 2008  
5:00 P.M.

### A. CALL TO ORDER

### B. PRESENTATION

1. Comprehensive Park and Open Space Plan, PROS Consulting

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

1. Consideration of Approval of Bid for Brochure Printing and Mailing  
Staff recommends that the bid for printing and mailing of the *Funformation* guides be awarded to the lowest responsive bidder, Custom Color Graphics, at the base bid amount of \$66,400 for all three issues. Staff recommends putting this item on the February Board Meeting Consent Agenda for approval.
2. Consideration of Approval of Bid for Morrissey Park Trail  
Staff recommends that the bid for the Morrissey Park Path be awarded to the lowest responsive bidder, Feutz Construction, at a bid price of \$200,430.95. Staff recommends putting this item on the February Board Meeting Consent Agenda for approval.

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

1. Consideration of a Health Insurance Contract with the City of Champaign  
The Park District in cooperation with the City of Champaign contracts for health insurance for employees. The contract is still being negotiated at this time, but will require approval at the February Board meeting as it takes effect March 1.
2. Consideration of Approval of 2008 Summer Pay Rates  
Staff recommends putting this item on the February Board meeting Consent Agenda for approval.
3. Consideration of Approval for Authorization to Forward Abatement Certificate  
Staff is requesting Board approval for authorization to forward the tax Abatement Certificate to the Champaign County Clerk which is necessary to keep in compliance with our Alternate Revenue Bond and Debt limitations. Staff recommends putting this item on the February Board Meeting Consent Agenda for approval.
4. Consideration of an Agreement between the Village of Savoy and the Park District  
This agreement provides the terms and conditions for the Park District to provide group fitness classes at the Savoy Recreation Center and for the Savoy Recreation Center to make their group fitness classes available to Park District residents. The agreement shall be effective from May 1, 2008 through April 30, 2009. Staff recommends putting this item on the February Board meeting for approval.

5. Consideration of Approval of an Agreement between *The News-Gazette* and the Park District  
The Agreement between the Park District and our Park Partner, *The News-Gazette*, has been revised. Staff recommends Board approval of the Agreement with *The News-Gazette* for a one year period. Staff recommends putting this item on the February Board meeting for approval.

**E. DISCUSSION ITEMS**

**F. ADJOURN**