



# Champaign Park District

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

---

## BOARD OF COMMISSIONERS AGENDA

REGULAR MEETING  
BRESNAN MEETING CENTER  
706 KENWOOD ROAD, CHAMPAIGN, ILLINOIS 61821  
WEDNESDAY, MARCH 12, 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 February 2008

### E. EXECUTIVE DIRECTOR'S REPORT

1. Volunteer of the Month

### 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 Study Session Meeting, January 30, 2008
2. Minutes of Regular Board Meeting, February 13, 2008
3. Minutes of the Closed Session Meeting, February 13, 2008
4. Minutes of the Special Board Meeting, February 27, 2008

### H. ACTION ITEMS

1. Consideration of Approval of Bids for Garments  
Staff recommends awarding the bids for garments to the lowest bidder for each item that meets the specifications for that item as follows: Midwest Silkscreening in the amount of \$14,102.70; Underground Printing in the amount of \$8,930.38; The Lifeguard Store in the amount of \$7,037.50; Sunburst Sportswear in the amount of \$4,335.22; Hayden's Sports Center in the amount of \$4,292.25; and Winning Streak, Inc. in the amount of \$1,584.75. Total garment bid amount is \$40,282.80.

2. Consideration of Approval of a Contract to Purchase Concession Merchandise  
The concession merchandise was bid out in the spring of 2007 with an option to renew the contract for one additional year. The bid was awarded to the low bidder, Fox River Foods. Staff recommends that the contract with Fox River Foods be renewed for 2008 in the amount of \$52,500.
3. Consideration of Approval of an Agreement with Developmental Services Center  
Staff recommends that the agreement between Development Services Center and the Park District for park walkers be approved. The term of the agreement is for one year.
4. Consideration of Approval of an Agreement between the Village of Savoy and the Park District  
Staff recommends entering into an agreement with the Village of Savoy to provide fitness programs. The term of the agreement is for one year.

**I. NEW BUSINESS**

1. Consideration of Approval of List of Bills for February 2008  
Staff is requesting that the Board approve the list of bills for February 2008 for payment.

**J. OLD BUSINESS**

**K. DISCUSSION ITEMS**

1. Financial Update and Budget Schedule

**L. COMMENTS FROM COMMISSIONERS**

**M. CLOSED SESSION**

The Board will convene into Executive Session under the Illinois Open Meetings Act, specifically 5 Commissioner Petry made a motion, seconded by Commissioner Griggs to 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, dismissal, performance, or personal status of employees, officers and legal counsel for the park district.

**N. ADJOURN**