



Champaign Park District

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

Revised: 4/8/08

AGENDA

REGULAR BOARD MEETING
BRESNAN MEETING CENTER
706 Kenwood Road
Champaign, Illinois

Wednesday, April 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 March 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 Closed Session Meeting, February 27, 2008
2. Minutes of the Regular Board Meeting, March 12, 2008
3. Minutes of the Closed Session Meeting, March 12, 2008
4. Minutes of the Study Session Meeting, March 26, 2008

H. ACTION ITEMS *(Items were discussed at a Study Session meeting)*

1. Consideration of Approval of the FY 2008-2009 Merit Pool
Staff recommends Board approval setting the annual merit pool at \$101,000.
2. Consideration of Approval of the FY 2008-09 Capital Budget
Staff is requesting that the Board approve the FY 2008-09 Capital Budget.

I. NEW BUSINESS

1. Consideration of Approval of List of Bills for March 2008
Staff is requesting that the Board approve the list of bills for March 2008 for payment.
2. Consideration of Approval of a Resolution Authorizing the Execution of Change Order No. 1 to the Contract for Construction of the Dog Park
Staff is requesting that the Board approve the Resolution Authorizing the Execution of Change Order No. 1, which subtracts \$23,859.00 from the amount previously submitted by Stark Excavating, Inc. for construction of the Dog Park.
3. Consideration of Approval of Bid to Purchase Pool Chemicals
Staff is requesting that the Board award the purchase of Pool Chemicals to the respective low bidders, KA Steel Chemicals, GS Robbins and Company, and Brenntag Mid-South.
4. Consideration of Approval of the Purchase of a One Ton Aerial Truck
Staff is requesting the purchase of a 2008 Ford F350 chassis with an aerial platform from Equipment Technology in the bid amount of \$58,611.76.
5. Consideration of Approval to Close Out 2006 Debt Service Fund
The 2006 bond issue has been paid off and all taxes have been received in the 2006 Debt Service Fund. Staff recommends closing this fund and transferring the remaining balance of \$15,894.13 to the Long-Term Capital Improvement Fund.
6. Consideration of Approval of Ordinance No. 526: An Ordinance Providing for Disposal of Personal Property
Illinois law permits park districts to dispose of personal property no longer needed or useful. Staff recommends Board approval of Ordinance No. 526: An Ordinance Providing for Disposal of Personal Property owned by the Champaign Park District, which will allow staff to dispose of unusable computers, monitors, and printers at the Champaign County Recycling Event.
7. Consideration of Approval of a Resolution Appointing an Additional Person as a Director of the Champaign Parks Foundation
Staff is requesting that the Board appoint Barbara Hundley as a Director of the Champaign Parks Foundation.
8. Consideration of Approval of a Resolution Authorizing the Execution of Change Order No. 1 to the Contract for Construction of the Morrissey Park Trail
Staff is requesting that the Board approve the Resolution Authorizing the Execution of Change Order No. 1, which adds \$20,124.85 to the Contract for Construction from Feutz Contractors, Inc., for the northern loop path of the Morrissey Park Trail.
9. Consideration of a Resolution Authorizing Architectural Spectrum to Provide Architectural Services
Staff is requesting that the Board approve a Resolution authorizing Architectural Spectrum to provide recreational facility architectural services to the District.

J. OLD BUSINESS

K. DISCUSSION ITEMS

1. FY 08-09 Goal Setting

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)(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, Par. 120/2(c)(5) the purchase or lease of real property for the use of the public body, and Par. 120/2(c) (6) the setting of a price for sale or lease of property owned by the public body.

N. CLOSED SESSION ITEMS - ACTION

1. Consideration of License and Indemnification Agreement
2. Consideration of Warranty Deed
3. Consideration of Permanent Easement

O. ADJOURN