



# Champaign Park District

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

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## AGENDA

### PUBLIC HEARING FOLLOWED BY REGULAR BOARD MEETING

#### BRESNAN MEETING CENTER

706 Kenwood Road

Champaign, Illinois

Wednesday, June 11, 2008

7:00 p.m.

#### PUBLIC HEARING

##### A. ORDINANCE NO. 528, THE BUDGET AND APPROPRIATION ORDINANCE

The Public Hearing is to discuss and receive public comments on the Budget and Appropriation Ordinance for Fiscal Year 08-09. A Notice of Public Hearing was published in The News-Gazette on May 29, 2008.

##### B. PUBLIC COMMENTS

##### C. CLOSE THE PUBLIC HEARING

#### REGULAR BOARD MEETING

##### 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 May 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, April 23, 2008
2. Minutes of the Annual Board Meeting, May 14, 2008
3. Minutes of the Regular Board Meeting, May 14, 2008
4. Minutes of the Closed Session Meeting, May 14, 2008
5. Minutes of the Study Session Meeting, May 28, 2008
6. Minutes of the Study Session Meeting, June 3, 2008

7. Approval of Bid for Lindsay Tennis Courts fence replacement to low bidder, Hohulin Fence Company, at the bid price of \$84,488.00

#### **H. ACTION ITEMS**

1. Consideration of Approval of Ordinance No. 528: Budget and Appropriation Ordinance  
Staff recommends that the Board adopt Ordinance No. 528, the Budget and Appropriation Ordinance for FY 08-09.
2. Consideration of Approval of the 2008-2009 Annual Budget  
Staff recommends Board approval of the 2008-2009 Annual Budget.

#### **I. NEW BUSINESS**

1. Consideration of Approval of List of Bills for May 2008  
Staff is requesting that the Board approve the list of bills for May 2008 for payment.
2. Consideration of Approval of Ordinance No. 529: Prevailing Wage  
State Statutes require local governments to annually adopt an ordinance listing the prevailing wages for the Park District. Staff recommends that the Board adopt Ordinance No. 529 declaring the prevailing wage rates for the ensuing year to be the same as those fixed for Champaign County by the Illinois Department of Labor.
3. Consideration of Approval of Hard Court Refurbishment Bid  
Staff recommends awarding the bid for hard court resurfacing projects at Morissey Tennis Courts, Spalding Tennis Courts and Eisner Tennis Court to the lowest responsive bidder, Harris Barrier Corp., at the bid price of \$81,158.00.
4. Consideration of Acceptance of Deeds for Pipeline Trail  
Staff recommends acceptance of deeds for the Pipeline Trail as prepared by Legal Counsel.
5. Consideration of Acceptance of Easement for Pipeline Trail  
Staff recommends acceptance of easements for the Pipeline Trail as prepared by Legal Counsel.

#### **J. OLD BUSINESS**

#### **K. DISCUSSION ITEMS**

#### **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)(11) litigation 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**