



Champaign Park District

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

AGENDA

STUDY SESSION

BRESNAN MEETING CENTER

706 Kenwood Road

Champaign, Illinois

Wednesday, July 23, 2008

5:00 p.m.

A. CALL TO ORDER

B. PRESENTATIONS

1. Trails Plan

C. BID/PROPOSAL ITEMS *(Items to be acted upon on Consent Agenda at the Regular Board Meeting)*

1. Consideration of a Bid for a Mobile Stage System
Staff recommends awarding a bid to Wenger Corporation for the purchase of one 2008 Showmobile, including Alternates 1, 2, 3, and 4, in the bid amount of \$102,994.00.
2. Consideration of Bid for a 14 Passenger Bus
Staff recommends purchasing a 14 Passenger Bus from Southern Bus and Mobility from the State Bid Price plus additions in the amount of \$38,611.00.
3. Consideration of Bid for a Mini Van
Staff recommends rejecting all bids and re-bidding a Mini Van in August when 2009 pricing is available to potential vendors.
4. Consideration of a Bid for a Chipper
Staff recommends awarding the bid to purchase a chipper from the lowest responsible bidder, Vermeer Sales, in the bid amount of \$40,100.00.
5. Consideration of Bid to Replace Concrete at Various Locations
Staff recommends accepting the low bid from Shaw Brothers Concrete for an amount not to exceed \$55,000.00.
6. Consideration of Bid for Waterline Additions and Replacements at Various Parks
Staff recommends awarding the bid for waterline additions and replacements for Projects 2 and 3 at West Side Park and Projects 4 and 5 at Morrissey Park to the lowest bidder, Berry's Garden Center, Inc., in the bid amount of \$32,700.00

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

1. Consideration of an Agreement for Cleaning Services at the Douglass Community Center
Staff recommends that the agreement with Environmental Solutions and Services, Inc. for cleaning services at the Douglass Community Center be renewed for one (1) year at a cost of \$24,900.00.

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2. Consideration of a Proposal from Hitchcock Design Group for Services Related to Scott Park
Staff recommends entering into a contract with Hitchcock Design Group for the Scott Park Redevelopment Project.
3. Consideration of a Flexible Spending Account Plan
Staff recommends approval of a Flexible Spending Account plan for medical and child care expenses.

E. DISCUSSION ITEMS *(Items may be moved forwarded to a future Regular Board meeting)*

1. Sports Philosophy
2. Finalization and Prioritization of Strategic Plan

F. 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.

G. ADJOURN