



Champaign Park District

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

AGENDA

REGULAR BOARD MEETING
BRESNAN MEETING CENTER
706 Kenwood Road
Champaign, Illinois
Wednesday, August 13, 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 July 2008

E. EXECUTIVE DIRECTOR'S REPORT

1. Volunteer of the Month

F. REPORT OF OFFICERS

1. Attorney's Report
 - a. Ordinance No. 531
Annexing Territory Pursuant to Petition (2701 North Market Street)
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 Joint CPD/City Meeting, March 26, 2008
2. Minutes of the Study Session Meeting, June 25, 2008
3. Minutes of the Closed Session Meeting, June 25, 2008
4. Minutes of the Joint CPD/UPD Meeting, June 25, 2008
5. Minutes of the Study Session Meeting, July 2, 2008
6. Minutes of the Regular Board Meeting, July 9, 2008
7. Minutes of the Study Session Meeting, July 23, 2008
8. Minutes of the Closed Session Meeting, July 23, 2008
9. Awarding a Bid for a Mobile Stage System, including Alternates 1, 2, 3, and 4, to Wenger Corporation in the bid amount of \$102,994.00

10. Awarding a Bid to Southern Bus and Mobility from the State Bid Purchase Price plus additions in the amount of \$38,611.00.
11. Rejecting all Bids and Re-Bidding a Mini Van in August when 2009 pricing is available to potential vendors
12. Awarding a Bid to Purchase a Chipper to Vermeer Sales in the bid amount of \$40,100.00
13. Awarding a Bid to Replace Concrete at Various Locations to Shaw Brothers Contract to for an amount not to exceed \$55,000.00
14. Awarding a Bid for waterline additions and replacements for Projects 2 and 3 at West Side Park and Projects 4 and 5 at Morrissey Park to Berry's Garden Center, Inc. in the bid amount of \$32,700.00
15. Authorizing the Executive Director to execute the contractual agreement for cleaning services at the Douglass Community Center with Environmental Solutions and Services, Inc. for one (1) year in the amount of \$24,000.00

H. ACTION ITEMS

1. Consideration of Approval of a Contract with Hitchcock Design Group
Staff recommends Board authorize the Executive Director to execute the contract with Hitchcock Design Group for the Scott Park Redevelopment Project.
2. Consideration of Approval of a Flexible Spending Account Plan
Staff recommends Board approval of a Flexible Spending Account plan for medical and child care expenses.
3. Consideration of Approval of a Sports Philosophy Policy
Staff recommends Board approval of the Sports Philosophy Policy.
4. Consideration of Approval of the Finalization and Prioritization of Strategic Plan Goals
A listing of a schedule of prioritized Board goals will be presented for Board consideration.

I. NEW BUSINESS

1. Consideration of Approval of List of Bills for July 2008
Staff is requesting that the Board approve the list of bills for July 2008 for payment.
2. Consideration of Approval of Professional Services Agreement for Legal Counsel
Staff recommends approval of the Professional Services Agreement for Legal Counsel. The term of the agreement shall be from May 1, 2008 through April 30, 2011.
3. Consideration of Adoption of Ordinance No. 532: Providing for Disposal of Personal Property
Illinois law permits park districts to dispose of personal property no longer needed or useful. Staff recommends Board adoption Ordinance No. 532: An Ordinance Providing for Disposal of Personal Property owned by the Champaign Park District, which will allow staff to dispose of one 1992 Wenger Model 88A1 Showmobile and one Dodge Ram 350 15 Passenger Van.

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4. Consideration of Approval of Bids for Phase I of Porter Park
Bids were advertised and let. Staff is recommending the low bid by Feutz Construction of \$1,048,204.70.
5. Consideration of Approval of a Request for Batting Cages at Zahnd Park
A group of baseball enthusiasts wants to build batting cages for youth practice at Zahnd Park.
6. Consideration of Approval of a Request from CUYF for Storage
Central Illinois Football is requesting park space to build a storage facility.

J. OLD BUSINESS

1. Trails Plan Priorities
The final Trails Plan has been completed. Staff is requesting discussion of priorities.
2. Johnston Park Path Design
This is an information item.

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)(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 a Approval of Goals for FY-08-09 for Executive Director

O. ADJOURN