



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, September 10, 2008
7:00 p.m.

A. CALL TO ORDER

B. COMMENTS FROM THE PUBLIC

C. COMMUNICATIONS

D. PRESENTATIONS

1. Presentation by Hallbeck Homes
2. Presentation by School Board

E. TREASURER'S REPORT

1. Consideration of Acceptance of the Treasurer's Report for the Month of August 2008

F. EXECUTIVE DIRECTOR'S REPORT

1. Volunteer of the Month
2. C-U Optimist Club Support
3. Champaign Parks Foundation

G. REPORT OF OFFICERS

1. Attorney's Report
2. President's Report

H. 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 Regular Board Meeting, August 13, 2008
2. Minutes of the Closed Session Meeting, August 13, 2008
3. Minutes of the Study Session Meeting, August 27, 2008
4. Minutes of the Closed Session Meeting, August 27, 2008

I. ACTION ITEMS

1. Consideration of Approval of the Final Design for Toalson Park
Staff recommends approval of the final design for Toalson Park.

2. Consideration of Approval of the Final Design for Hallbeck Park
Staff recommends approval of the final design for Hallbeck Park.
3. Consideration of Approval of a Request for an Easement from Parkland College
Staff recommends approval of the request for an easement from Parkland College to install a fiber optic line from their main campus to their east campus training center through Dodds Park.
4. Consideration of Approval of an Agreement with Fountain Head Drainage District
Staff recommends approval of an agreement with Fountain Head Drainage District which will allow the Park District an easement to build a bridge over the Copper Slough in Ironwood Subdivision as part of the Pipeline Trail.
5. Consideration of Acceptance of an Easement from Ironwood West LLC
Staff recommends acceptance of the easement for the purpose of constructing a bridge over the Copper Slough pending confirmation of escrow funds and necessary signatures.

J. NEW BUSINESS

1. Consideration of Approval of List of Bills for August 2008
Staff is requesting that the Board approve the list of bills for August 2008 for payment.
2. Consideration of Approval of a Resolution Regarding Disposal of Audio or Video Recordings of Closed Meetings
Staff recommends approval of the proposed Resolution regarding disposal of audio or video recordings of Closed Session meetings as listed in the Resolution in Section 1.
3. Consideration of Approval of a Resolution Initiating the 2008 General Obligation Bond Issue
Staff recommends Board approval of a resolution stating the Park District's need and intent to issue \$975,000 of General Obligation Bonds for FY 08-09.
4. Consideration of Approval of a Resolution Setting a Public Hearing on Proposed Bond Issue
Staff recommends Board approval of a Resolution to set a public hearing for Wednesday, October 8, 2008 at 7:00 p.m. at the Bresnan Meeting Center to discuss the issuance of \$975,000 of bonds for the purpose of providing funds for capital improvements. As required by law, a public hearing must be set for the purpose of receiving public comments on the Board proposal to sell bonds.
5. Consideration of Approval of a Resolution Supporting a Park/School Concept
Unit 4 School District is requesting Park Board support for the park/school concept at B.T. Washington and Garden Hills Park/school sites.

K. OLD BUSINESS

1. Consideration of Approval of Concrete Replacement Bid
Staff recommends reconsidering the Board action taken at the August 13, 2008 Board meeting and then awarding the contract to low bidder, Shaw Bros. Concrete, in the amount of \$99,684.00.

L. DISCUSSION ITEMS

M. COMMENTS FROM COMMISSIONERS

N. CLOSED SESSION

The Board will convene into Executive Session under the Illinois Open Meetings Act, specifically 5 ILCS, 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.

O. CLOSED SESSION ITEMS - ACTION

1. Consideration of Approval to Move Forward to Secure Future Neighborhood Park Land

P. ADJOURN