



Champaign Park District

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

AGENDA

PUBLIC HEARING FOLLOWED BY A REGULAR BOARD MEETING

BRESNAN MEETING CENTER

706 Kenwood Road
Champaign, Illinois

Wednesday, October 8, 2008

7:00 p.m.

PUBLIC HEARING

A. ORDINANCE NO. 534: BOND ORDINANCE

The Public Hearing is to discuss and receive public comments on the intent to issue \$975,000 in General Obligation Bonds. A Notice of Public Hearing was published in *The News-Gazette* on September 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 September 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 Regular Board Meeting, September 10, 2008
2. Minutes of the Closed Session Meeting, September 10, 2008
3. Minutes of the Study Session Meeting, September 24, 2008
4. Awarding a bid to purchase a mini van to the lowest, responsive bidder, Shelby Motors of Champaign, in the amount of \$20,855 (including trade-in)
5. Awarding a bid and authorizing the Executive Director to execute a contract for Sealcoat and Line Striping of Parking Lots of various sites, except the Bresnan Lot, to the lowest, responsive bidder, Cross Construction, Inc. of Urbana, in the amount of \$28,147.87
6. Awarding a bid for the construction of Johnston Park path to the lowest, responsive bidder, Feutz Construction, at the bid price of \$91,211.20

H. ACTION ITEMS

1. Consideration of Approval of Ordinance No. 533: Providing for Disposal of Personal Property
Staff recommends that the Board approve Ordinance No. 533: An Ordinance Providing for Disposal of Personal Property owned by the Champaign Park District, which will allow staff to dispose of one 1995 Pontiac Grand Am Sedan.
2. Showmobile Rates
Staff recommends that the Board approve the new showmobile rental rates as presented.
3. Dodds Park Review of Master Plan and Remaining Projects
Staff recommends that the Board approve funding the following three projects in FY 2008-09 in the Dodds Park Complex: purchase and install a playground; install a path from the soccer parking lot to the soccer fields; and widen the south soccer parking lot entrance off Parkland Way. In addition, staff recommends that the Board consider funding the remaining three projects in future budget years.
4. Request for use of Property for the Purpose of Parking at the Tennis Center
Staff recommends Board approval to pursue a request from Carle Foundation Hospital to lease parking spaces from the Park District at the Tennis Center assuming an acceptable agreement can be attained.

I. NEW BUSINESS

1. Consideration of Approval of List of Bills for September 2008
Staff is requesting that the Board approve the list of bills for September 2008 for payment.
2. Consideration of Approval of an Agreement with the Fountain Head Drainage District
Staff recommends Board approval of an agreement between the Park District and the Fountain Head Drainage District for development at Porter Park.
3. Consideration of Approval of a Transfer from General Fund to Capital Improvements Fund
Staff recommends that the Board approve the transfer of \$100,000 from the General Fund to the Capital Improvements Fund.

4. Consideration of Approval to Solicit Bids for the Issuance of \$975,000 in General Obligation Bonds

Staff recommends that the Board confirm authorizing the Treasurer to solicit bids for the issuance of \$975,000 in bonds for the purpose of providing funds to pay for the building, maintaining, improving and protecting the parks and boulevards of the District and for the payment of expenses incident thereto, as provided in a resolution adopted by the Board at its Regular Meeting held September 10, 2008.

5. Consideration of Approval of a Resolution Estimating Taxes to be Levied for FY 2008-2009

Staff recommends Board approval of the proposed Resolution setting the tax levy for fiscal year beginning May 1, 2009 and ending April 30, 2010 at \$10,025,513 and scheduling a public hearing on the Tax Levy Ordinance for Wednesday, November 12, 2008 at 7 p.m. at the Bresnan Meeting Center as required by the Truth in Taxation Act.

J. OLD BUSINESS

K. DISCUSSION ITEMS

1. Draft of Land Donation Conditions

L. COMMENTS FROM COMMISSIONERS

M. ADJOURN