



Champaign Park District

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

BOARD OF COMMISSIONERS AGENDA

REGULAR MEETING
BRESNAN MEETING CENTER
706 KENWOOD ROAD, CHAMPAIGN, ILLINOIS 61821

WEDNESDAY, MARCH 11, 2009
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 February 2009

E. EXECUTIVE DIRECTOR'S REPORT

1. Volunteer of the Month
2. Stimulus Bill Submittals
3. The Virginia Graeme Baker Act Compliance

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 Study Session Meeting, February 11, 2009
2. Minutes of Regular Board Meeting, February 11, 2008
3. Minutes of the Closed Session Meeting, February 11, 2008

H. NEW BUSINESS

1. Consideration of Approval of the List of Bills for February 2008
Staff is requesting that the Board approve the list of bills for February 2008 for payment.
2. Consideration of Approval of an Agreement with Developmental Services Center
Staff recommends that the Agreement between Developmental Services Center and the Park District for park walkers be approved.
3. Consideration of Approval of Bids for Garments
Staff recommends awarding the bids for garments to the lowest bidder for each item that meets the specifications for that item as follows in an amount not to exceed \$53,101.10: Midwest Silkscreening in the amount of \$18,193.45; Sunburst Sportswear in the amount of \$13,503.98; Winning Streak, Inc. in the amount of \$9,163.31; Kessler's Sports in the amount of \$5,401.30; The Lifeguard Store in the amount of \$5,211.25; Will Enterprise in the amount of \$1,067.81; and I-Deal Casuals in the amount of \$560.

4. Consideration of Approval of Revised Field Rental Fees and Guidelines
Field rental fees and guidelines were last reviewed in 2003. The cost to operate and maintain the sports fields continues to increase each year. Staff recommends Board approval of the proposed field rental rates and guidelines as submitted by staff.
5. Consideration of Approval of Agreement with Little Illini Soccer Club (LISC)
Staff recommends approval of the agreement between LISC and the Park District. The agreement sets forth the terms and conditions for LISC to use Park District fields for league play, practices and tournaments, define operational and maintenance responsibilities, and identify responsibility for costs. The term of the agreement is for three (3) years.
6. Consideration of Approval of Agreement with First Pitch Baseball
Staff recommends approval of the agreement between First Pitch Youth Baseball and the Park District. The agreement sets forth the terms and conditions for First Pitch Youth Baseball to produce six tournaments each year at Dodds Park and various other parks throughout the Park District and community. The term of the agreement is for one (1) year with an option to renew for one (1) additional year.
7. Consideration of Approval of Agreement with Provena Health Systems
Staff recommends approval of the agreement between the Park District and Provena Health. The agreement sets forth the terms and conditions for Provena to provide CPR/First Aid classes. The term of the agreement is for one (1) year
8. Authorization to Apply for Funds from the Energy Efficient Illinois – Incentive Program
Staff recommends Board authorization to apply for funds from the Energy Efficient Illinois - Incentive Program.

I. OLD BUSINESS

1. Consideration of Approval of the Park and Trail Guidelines Policy
Staff recommends approval of the proposed Park and Trail Guidelines Policy.

J. DISCUSSION ITEMS

1. Budget Schedule
2. Local Events Update

K. COMMENTS FROM COMMISSIONERS

L. 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.

M. CLOSED SESSION ITEM – Action

1. Consideration of Approval of a Memo of Understanding with Hallbeck Homes

N. ADJOURN