



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, APRIL 8, 2009
7:00 P.M.

A. CALL TO ORDER

B. COMMENTS FROM THE PUBLIC

C. PRESENTATION

1. Daughters of the American Revolution

D. COMMUNICATIONS

E. TREASURER'S REPORT

1. Consideration of Acceptance of the Treasurer's Report for the Month of March 2009

F. EXECUTIVE DIRECTOR'S REPORT

1. Volunteer of the Month
2. Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting

G. REPORT OF OFFICERS

1. Attorney's Report
 - a. Ordinance No. 539
Annexing Territory Pursuant to Petition (3401 North Mattis Street)
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 Regular Board Meeting, March 11, 2009
2. Minutes of the Closed Session Meeting, March 11, 2009
3. Minutes of the Study Session Meeting, March 25, 2009
4. Minutes of the Closed Session Meeting, March 25, 2009
5. Awarding the Bid for Concrete Replacement to the low bidder, Duce Construction, in the amount of \$98,466 and authorize the Executive Director execute said contract
6. Awarding the Bid for Painting Plunge Pool and Activity/Lap Pool at Sholem Aquatic Center to the low bidder, Buckert Painting and Decorating Inc., in the amount of \$12,063 and authorize the Executive Director to execute said contract
7. Awarding the Bid for Morrissey Park Drainage Improvements to the low bidder, Champaign Tree and Landscaping, in the amount of \$20,634 and authorize the Executive Director to execute said contract

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8. Awarding the Bid for Tuck Pointing at the Virginia Theatre to the low bidder, English Brothers, at the bid price of \$8.32 per square foot with a not to exceed amount of \$60,000 and authorize the Executive Director to execute said contract
9. Awarding the Bid for Dodds Soccer Entryway Improvements to the lower bidder, Duce Construction, in the amount of \$55,705.73 and authorize the Executive Director to execute said contract
10. Awarding the Bid for Dodds Soccer Trail to the low bidder, Feutz Construction, in the amount of \$55,884.20 and authorize the Executive Director to execute said contract

I. ACTION ITEMS

J. NEW BUSINESS

1. Consideration of Approval of the List of Bills for March 2009
Staff is requesting that the Board approve the list of bills for February 2009 for payment.
2. Consideration of Approval of Life and Dental Insurance Premiums
Staff recommends that the Board approve the quotes from Hartford for life insurance for a total of \$667.65/month and Kansas City Life for dental for \$1,634.04/month.
3. Consideration of Approval of a Resolution Appointing an Additional Members as Director of the Champaign Parks Foundation
Staff recommends Board approval re-appointing Lou Liay and Barbara Hundley, and appointing Bob Ballsrud as Directors of the Champaign Parks Foundation. Terms will be for two years; May 1, 2009 through April 30, 2011.

K. OLD BUSINESS

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

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)(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 and Par. 120/2(c)(2) collective negotiating matters between the public body and its employees of their representatives, or deliberations concerning salary schedules for one or more classes of employees.

O. CLOSED SESSION ITEM – Action

1. Consideration of Approval of FY 09-10 Merit Pool

P. ADJOURN