



# Champaign Park District

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

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## AGENDA

### ANNUAL BOARD MEETING

BRESNAN MEETING CENTER  
706 KENWOOD ROAD, CHAMPAIGN, ILLINOIS 61821

WEDNESDAY, MAY 13, 2009  
6:45 P.M.

#### A. CALL TO ORDER

#### B. SWEARING IN OF NEW COMMISSIONERS *(Oath Required)*

1. Joseph A. Petry
2. Jane Solon-Wetmore

#### C. ELECTION OF OFFICERS

1. Election of President
2. Election of Vice President

#### D. APPOINTMENT OF OFFICERS *(Oath Required)*

1. Appointment of Secretary
2. Appointment of Treasurer

#### E. APPOINTMENT OF BOARD MEMBERS TO COMMITTEES AND TASK FORCES

1. Appointment(s) to Unit 4 Site Development Committee
2. Appointment(s) to Cultural Arts District and Downtown Vision Sub-committee
3. Appointment(s) to Open Space Task Force

#### F. ADJOURN



# Champaign Park District

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## BOARD OF COMMISSIONERS AGENDA

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

WEDNESDAY, MAY 13, 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 April 2009

### E. EXECUTIVE DIRECTOR'S REPORT

1. Volunteer of the Month
2. Heritage Award
3. Legislative Conference Report
4. Cultural Arts District Subcommittee
5. Aquatics Task Force

### F. REPORT OF OFFICERS

1. Attorney's Report
  - a. Ordinance No. 540  
Annexing Territory Pursuant to Petition (University of Illinois South Research Park)
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 Regular Board Meeting, April 8, 2009
2. Minutes of the Closed Session Meeting, April 8, 2009
3. Awarding the Bid for FY 09-10 Painting Services to low bidder, Midwest Commercial Coating of Mahomet, at the bid price of \$23,915 and authorize the Executive Director to execute said contract.
4. Awarding the Bid for Crescent Sidewalk Installation to low bidder, Feutz Contractors at the bid price of \$48,168.25 and authorize the Executive Director to execute said contract.
5. Awarding the Bid for Renovation of Spalding Basketball Courts to low bidder, Open Road Paving, at the bid price of \$86,939.86 and authorize the Executive Director to execute said contract.
6. Awarding the Bid for Ballfield Fence Replacement to low bidder, SK Service Corp., at the bid price of \$18,756 and authorize the Executive Director to execute said contract.
7. Approval of the Park Partners Agreement with *The News-Gazette Inc.* for a one year period.

### H. ACTION ITEMS

1. Consideration of Approval of the Emerald Ash Borer Removal Plan  
Staff recommends Board approval to allow staff to move forward immediately with the removal of all Park District Ash trees by in-house staff for a total cost of \$85,280 for removal plus an estimated \$25,000 for contracting stump removal.

## Regular Board Meeting

May 13, 2009

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### 2. Consideration of Approval of Budget Line Item Transfers

Staff recommends Board approval of line item transfers of the FY 08-09 budget be made within funds where lines will exceed their original budget. The transfers do not affect the overall budget as other line items would be decreased within the same funds. This is being done to comply with the Park Code and for audit purposes.

## I. NEW BUSINESS

### 1. Consideration of Approval of the List of Bills for April 2009

Staff is requesting that the Board approve the list of bills for April 2009 for payment.

### 2. Consideration of Approval Setting a Public Hearing on the Budget & Appropriation Ordinance

Staff recommends that the Board set a Public Hearing on the proposed Budget and Appropriation Ordinance for Wednesday, June 10, 2009 at 7 p.m. at the Bresnan Meeting Center to receive public comments. Ordinance No. 541, the proposed Budget and Appropriation Ordinance, is available at the Bresnan Meeting Center for public review.

### 3. Consideration of Approval of a Resolution Appointing an Additional Member as Director of the Champaign Parks Foundation

Staff recommends Board approval appointing Dan McCulley as a Director of the Champaign Parks Foundation for a two year term; May 1, 2009 through April 30, 2011.

### 4. Consideration of Approval Accepting a Deed for the Purpose of the Pipeline Trail

Staff recommends Board accept a Deed for The Trails at Abbey Fields and Trails at Abbey II Subdivision for the Pipeline Trail.

## J. OLD BUSINESS

## 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, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity, Par. 120/2(c)(2) collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees and Par. 120/2(c)(5) the purchase or lease of real property for the use of the public body, 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. Executive Director's Annual Performance Review

## O. ADJOURN