



Champaign Park District

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

AGENDA

PUBLIC HEARING FOLLOWED BY REGULAR BOARD MEETING

BRESNAN MEETING CENTER
706 Kenwood Road, Champaign, Illinois

Wednesday, June 10, 2009
7:00 p.m.

PUBLIC HEARING

A. ORDINANCE NO. 541, THE BUDGET AND APPROPRIATION ORDINANCE

The Public Hearing is to discuss and receive public comments on the Budget and Appropriation Ordinance for Fiscal Year 09-10. A Notice of Public Hearing was published in The News-Gazette on May 31, 2009.

B. PUBLIC COMMENTS

C. CLOSE THE PUBLIC HEARING

REGULAR 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 May 2009

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 Study Session Meeting, April 22, 2009
2. Minutes of the Special Board Meeting, April 22, 2009
3. Minutes of the Annual Board Meeting, May 13, 2009
4. Minutes of the Regular Board Meeting, May 13, 2009
5. Minutes of the Study Session Meeting, May 27, 2009
6. Minutes of the Closed Session Meeting, May 27, 2009
7. Awarding the Bid for Janitorial Services for the Tennis Center

8. Approval of an Agreement between the Village of Savoy and the Park District to offer Group Fitness Classes
9. Approval of the West Side Police Memorial Design
10. Approval of a Request from Daughters of the American Revolution to Place a Historical Marker in West Side Park
11. Acceptance of Greenways & Trails Guidelines

H. ACTION ITEMS

1. Consideration of Approval of Ordinance No. 541: Budget and Appropriation Ordinance
Staff recommends that the Board adopt Ordinance No. 541, the Budget and Appropriation Ordinance for FY 08-09. **(ROLL CALL VOTE REQUIRED)**
2. Consideration of Approval of the 2009-2010 Annual Budget
Staff recommends Board approval of the FY 2009-10 Annual Budget.
3. Consideration of Approval of a Resolution Giving the Authority to Participate in the Illinois Metropolitan Investment Fund
Staff recommends Board adopting a resolution authorizing the Park District to participate in the Illinois Metropolitan Investment Fund.
4. Consideration of Approval to Proceed with Kaufman Lake Pier Project
Staff is requesting Board direction to proceed with the Kaufman Lake Pier project.
5. Consideration of Approval of FY 09-10 Goals
Staff recommends approval of FY 09-10 goals.

I. NEW BUSINESS

1. Consideration of Approval of the List of Bills for May 2009
Staff is requesting that the Board approve the list of bills for May 2009 for payment.
2. Consideration of Approval of Ordinance No. 542: Prevailing Wage
State Statutes require local governments to annually adopt an ordinance listing the prevailing wages for the Park District. Staff recommends that the Board adopt Ordinance No. 542 declaring the prevailing wage rates for the ensuing year to be the same as those fixed for Champaign County by the Illinois Department of Labor.
3. Consideration of Approval to Apply for a Development Grant Phase II of Porter Park
Staff recommends Board approval to apply for an OSLAD development grant to assist the Park District in the development of Porter Park Phase 2.
4. Consideration of Approval of a Change Order for Spalding Basketball Court Project
Staff recommends the approval of the change order in the amount of \$19,475 and requests the board authorize the Acting Executive Director to accept said change order.

J. OLD BUSINESS

K. DISCUSSION ITEMS

L. COMMENTS FROM COMMISSIONERS

M. ADJOURN