



# Champaign Park District

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

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## AGENDA

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

WEDNESDAY, AUGUST 12, 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 July 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 Special Board Meeting, July 2, 2009
2. Minutes of Closed Session Meeting, July 2, 2009
3. Minutes of Regular Board Meeting, July 8, 2009
4. Minutes of Closed Session Meeting, July 8, 2009
5. Awarding the Bid for Waterline Additions and Replacement Project at Various Parks to the lowest bidder, Duce Construction Company, at a total cost of \$49,623 and authorizing the Executive Director to execute said contract.
6. Awarding the Bid for Zahnd Park Concession Roofing Replacement to the lowest bidder JVVM, Inc. at a total cost of \$14,910.00 and authorizing the Executive Director to execute said contract.
7. Approval of an Agreement between the Park District and Michael Fredricks
8. Approval of the Release of an Easement at 202 E. Clark, Champaign

## **H. NEW BUSINESS**

1. Consideration of Approval of the List of Bills for July 2009  
Staff is requesting that the Board approve the list of bills for July 2009 for payment.
2. Consideration of Approval of a Resolution Regarding Disposal of Audio or Video Recordings of Closed Meetings  
Staff recommends Board approval of the proposed Resolution regarding disposal of audio or video recordings of Closed Session meetings as listed in the Resolution in Section 1.
3. Consideration of Approval of Bid for Hallbeck Park Improvements  
Staff recommends awarding the bid and authorizing the Executive Director to execute a contract for Hallbeck Park improvements to the lowest responsible bidder, Champaign Tree and Landscape, for the base bid and both alternates for a total construction cost of \$57,613.60.
4. Consideration of Approval of Bid for Douglass Annex Parking Improvements  
Staff recommends awarding the bid and authorizing the Executive Director to execute a contract for improvements to the Douglass Annex parking lot to the lowest responsible bidder, Duce Construction, at the bid price of \$35,691.44.
5. Consideration of Approval of Bid for Bresnan Parking Lot Improvements  
Staff recommends awarding the bid and authorizing the Executive Director to execute a contract for Bresnan parking lot improvements to the lowest responsible bidder, Cross Construction, at the bid price of \$75,000.00.
6. Consideration of Approval of a Temporary Construction Easement  
The Urbana Champaign Sanitary District has requested the use of Morrissey Park for storage of equipment (pumps) while repairing sewer lines on Harrington Drive.

## **I. OLD BUSINESS**

## **J. DISCUSSION ITEMS**

## **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) regarding the purchase or lease of real property for the use of the public body and Par. 120/2(c) (6) regarding the setting of a price for sale or lease of property owned by the public body.

## **M. ADJOURN**