



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, October 14, 2009
7:00 p.m.

PUBLIC HEARING

A. ORDINANCE NO. 544: BOND ORDINANCE

The Public Hearing is to discuss and receive public comments on the intent to issue up to \$1,020,000 in General Obligation Bonds. A Notice of Public Hearing was published in *The News-Gazette* on October 5, 2009.

B. PUBLIC COMMENTS

C. CLOSE THE PUBLIC HEARING

REGULAR MEETING

A. CALL TO ORDER

B. COMMENTS FROM THE PUBLIC

C. COMMUNICATIONS

D. PRESENTATIONS

1. Audit, Martin Hood Friese & Associates, LLC

E. TREASURER'S REPORT

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

F. EXECUTIVE DIRECTOR'S REPORT

1. Volunteer of the Month
2. Arts in the Park Award
3. Emerald Ash Borer Update
4. General Announcements and Updates

G. REPORT OF OFFICERS

1. Attorney's Report
 - a. Report and Possible Action regarding Deed to Ironwood Homes and Curtis Farms
2. President's Report
 - a. 10-Year Anniversary Award

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 the Closed Session Meeting, August 12, 2009
2. Minutes of the Study Session Meeting, August 26, 2009
3. Minutes of the Regular Board Meeting, September 9, 2009
4. Minutes of the Closed Session Meeting, September 9, 2009

I. ACTION ITEMS

None

J. NEW BUSINESS

1. Consideration of Approval of the List of Bills for September 2009
Staff is requesting that the Board approve the list of bills for September 2009 for payment.
2. Consideration of Approval of a Temporary Transfer of Funds
Staff recommends Board approval of a \$370,000 temporary transfer to the Bond Proceeds Fund with \$250,000 coming from the Working Cash and \$120,000 coming from the General Fund.
3. Consideration of Acceptance of the Audit
Staff recommends Board acceptance of the 2008-09 Annual Audit. The audit has been previously reviewed by the Treasurer and Board President.
4. Consideration of Approval of a Finance Task Force
Staff recommends approval of a Finance Task Force.
5. Consideration of Approval to Solicit Bids for the Issuance of between \$975,000 to \$1,020,000 in General Obligation Bonds
Staff recommends that the Board confirm authorizing the Treasurer to solicit bids for the issuance of \$975,000 to \$1,020,000 in bonds for the purpose of providing funds to pay for the building, maintaining, improving and protecting the parks and boulevards of the District and for the payment of expenses incident thereto, as provided in a resolution adopted by the Board at its Regular Meeting held September 9, 2009.
6. Consideration of Approval of a Resolution Estimating Taxes to be Levied for FY 2010-2011
Staff recommends Board approval of the proposed Resolution setting the tax levy for fiscal year beginning May 1, 2010 and ending April 30, 2011 at \$10,195,807 and scheduling a public hearing on the Tax Levy Ordinance for a date to be set as required by the Truth in Taxation Act.
7. Consideration of Approval of Award of Bid for Kaufman Lake Pier Project
Staff recommends that the bid for the Kaufman Lake Pier be awarded to the lowest responsible bidder, RJS Constructors, Inc. for Base Bid A, Base Bid B and Alternate #1 for a total of \$458,750.00.

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8. Consideration of Approval of an Agreement for Fire Alarm and Fire Sprinkler System Testing
Staff solicited quotes for annual fire alarm system testing and inspections and quarterly fire sprinkler system testing and inspections at various locations. Staff recommends Board approval of a three (3) year agreement with McDaniel Fire Systems Inc. in the amount of \$7,050.00 and authorization for the Executive Director to execute said agreement.
9. Consideration of Approval of the Revised Environmental Policy
Staff recommends Board approval of the revised Environmental Policy.
10. Consideration of Approval of the Olympic Tribute Committee Recommendation
The Olympic Tribute Committee recommends that the bylaws for athletes to be included in the Tribute to the Olympic Athletes be changed to include Paralympic Athlete; approve the induction of the certain Paralympic Athletes into the Tribute for Olympic Athletes at Dodds Park; and approve adding the date of participation in the Paralympics to current members of the Olympic Tribute.

K. OLD BUSINESS

1. Porter Park Status Update and Staff Recommendation
Staff recommends Board approval to negotiate with the second ranked landscape architectural firm.

L. DISCUSSION ITEMS

M. COMMENTS FROM COMMISSIONERS

N. ADJOURN