



Champaign Park District

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

AGENDA

REGULAR BOARD MEETING

BRESNAN MEETING CENTER
706 Kenwood Road
Champaign, Illinois

Wednesday, January 13, 2010
7 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 December 2009

E. EXECUTIVE DIRECTOR'S REPORT

1. Volunteer of the Month
2. Impact Aware

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 Regular Board Meeting, December 9, 2009
2. Authorization to Apply for an Illinois Bike Path Grant
3. Approval of a 2 year Contract for Auditing Service with Martin, Hood, Friese & Associates, LLC
4. Approval of Seasonal 2010 Pay Rates

H. ACTION ITEMS

1. Consideration of Approval of the 2010-2011 Capital Improvements Budget
Staff is requesting Board approval of the 2010-2011 Capital Improvement Budget.

I. NEW BUSINESS

1. Consideration of Approval of List of Bills for December 2009
Staff is requesting Board approval of the list of bills for December 2009 for payment.

2. Consideration of Approval of Bids for 2010 Bedding Plants
Staff recommends that the Board accept the bids and authorize the Executive Director to execute contracts to purchase 2010 bedding plants as follows: Flower Island Order #1 for 2,368 flats to Connie's Country Greenhouse for a total of \$34,206.25; Park Program Order for 2,496 flats to Jones Country Gardens for a total of \$35,177.25 and Flower Island Order #2 for 857 flats to Ropp's Flower Factory for a total of \$12,968.00. The total cost of the three recommended orders for 2010 will be \$82,351.50 and funds will be allocated in the FY10-11 operating budget.
3. Consideration of Approval of Bids for Mowing Services
Staff recommends Board approval authorizing the Executive Director to enter into contracts with the low bidder on each respective site for mowing services for a period beginning May 1, 2010 through April 30, 2011, 2012 or 2013, dependent upon contract length. It is also requested that in the event of a contractor forfeiting his contract prior to its completion, the Board authorize the Executive Director to enter into a contract with the next lowest responsive bidder for the remainder of the original contract.
4. Consideration of Approval of a Resolution Appointing an Freedom of Information Officer (FOIA)
Staff recommending approval of a resolution appointing an FOIA Officer as required by law that took effect January 1, 2010.

J. OLD BUSINESS

K. DISCUSSION ITEMS

1. Garden Hills Gymnasium: Staff will update the Board.
2. Unit 4 Easement Request
At Douglass Park, Unit 4 is seeking an easement beneath a current easement at the parking lot North of the current Booker T. Washington School.
3. Employee Health Insurance: Staff will update the Board.

L. COMMENTS FROM COMMISSIONERS

M. CLOSED SESSION

The Board will convene into Executive Session under the Illinois Open Meetings Act, specifically 5 specifically 5 ILCS, Par. 120/2(c)(5) for the purchase or lease of real property for the use of the public body, Par. 120/2(c) (6) for the setting of a price for sale or lease of property owned by the public body, and Par. 120/2(c)(21) for the discussion of minutes of meetings lawfully closed under this Act, whether for purpose of approval by body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

N. CLOSED SESSION ITEM – Action

1. Consideration of Approval to Make Available for Public Viewing Closed Session Minutes
Staff recommends that the Board approve releasing all or parts of closed session minutes for public viewing as presented.

O. ADJOURN