



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, February 10, 2010
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 January 2010

E. EXECUTIVE DIRECTOR'S REPORT

1. Volunteer of the Month
2. 2010 IPRA/IAPD Conference Report

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, December 14, 2009
2. Minutes of the Regular Board Meeting, January 13, 2010
3. Minutes of the Closed Session Meeting, January 13, 2010
4. Approval of a Contract for Health Insurance with the City of Champaign

H. ACTION ITEMS

None

I. NEW BUSINESS

1. Consideration of Approval of List of Bills for January 2010
Staff is requesting that the Board approve the list of bills for January 2010 for payment.

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2. Consideration of Approval of Bid for Brochure Printing and Mailing
Staff recommends awarding the bid for brochure printing and mailing preparation to the lowest responsible bidder, Premier Print Group, in the amount of \$59,605.00.
3. Consideration of Approval Authorization to Forward Abatement Certificate
Staff recommends approval for authorization to forward the Tax Abatement Certificate to the Champaign County Clerk which is necessary to keep in compliance with our Alternate Revenue Bond and Debt limitations.
4. Consideration of Approval of an Agreement for First Aid/CPR Services with Provena Regional EMS
Staff recommends Board approval of an agreement between the Park District and Provena Regional EMS for First Aid/CPR classes.

J. OLD BUSINESS

K. DISCUSSION ITEMS

1. Porter Park Update

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)(11) litigation that has been filed or that is probable or imminent.

N. ADJOURN