



Champaign Park District

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

AGENDA

STUDY SESSION

BRESNAN MEETING CENTER

706 Kenwood Road

Champaign, Illinois

Wednesday, February 24, 2010

5:30 p.m.

A. CALL TO ORDER

B. PRESENTATIONS

1. Space Use Report
2. Recreation Facilities Report, Neil Strack, Architectural Expressions

C. BIDS/RFPs *(Items to be forwarded to a future Regular Board meeting for consideration)*

1. Awarding a bid to purchase one 2010 Ford F350 4x4 Diesel Cab and Chassis with a Henderson Dump Bed to Geiser Ford in the amount of \$34,717.38.
2. Awarding a bid to purchase one 2010 Ford F250 4x4 Diesel Pick-up Truck to Geiser Ford in the amount of \$26,424.54.
3. Awarding a bid to purchase one 2010 Ford F250 4x2 Diesel Pick-up Truck to Freeway Ford in the amount of \$24,215.00.
4. Awarding a bid to purchase two John Deere 997 Zero Turn Mowers to Heath's Inc. in the amount of \$14,261.02.
5. Awarding a bid to purchase one John Deere 3520 4-Wheel Drive Tractor with attachments to Heath's Inc. in the amount of \$28,878.44.
6. Awarding a bid to purchase one John Deere 1445 Mower/Snow Unit with all alternatives to Heath's Inc. in the amount of \$27,380.33.
7. Awarding a bid for painting services for Park District facilities and structures to the lowest, responsible bidder, Barber-DeAtley, at the bid price of \$6,300.00 and authorizing the Executive Director to enter into a contract for this work.
8. Awarding a bid for ball field fence replacements to the lowest bidder, Hohulin Bros. Fence, at the bid price of \$26,577.00 and authorizing the Executive Director to enter into a contract for this work.
9. Awarding a bid for pool chemicals for Sodium Hypochlorite 12.5% bulk to low bidder, KA Steel Chemicals Inc. of LeMont, Illinois, for an estimated cost of \$11,220.00 and for Powdered Chemicals to low bidder, GS Robbins & Company of St. Louis, Missouri, for an estimated cost of \$5,020.00 for an estimated total bid amount of \$16,240.00.

10. Awarding a bid to replace the Spalding Pool main waterline to low bidder, Berry Garden Center, in the bid amount of \$15,000 using Method No. 1, installation by directional boring.
11. Awarding a bid for rental of portable toilets for special events, sports events, parks and various programs to low bidder, Midwest Pottyhouse, Inc., in the bid amount of \$8,350.00 per year for a two year period with the option to renew for one additional year.
12. Awarding bids for garments to the lowest bidder for each item that meets the specifications for that item as follows in an amount not to exceed \$58,002.78: The Incentive Mall in the amount of \$16,907.50; Sunburst Sportswear in the amount of \$11,183.54; Challenger Sports in the amount of \$9,374.60; The Winning Streak in the amount of \$8,461.08; Midwest Silkscreening in the amount of \$5,837.00; The Lifeguard Store in the amount of \$4,480.00; Hayden's Sport Center in the amount of \$1,034.06; and The Shirt Guy in the amount of \$725.00, and that all bids for items #134 and #135 be rejected.

D. ACTION ITEMS *(Items may be forwarded to a future Regular Board meeting for consideration)*

1. Consideration of an Ordinance Providing for the Disposal of Property Owned by the Champaign Park District of Champaign County
Staff recommends that the Board adopt Ordinance No. 546: An Ordinance Providing for the Disposal of Personal Property owned by the Champaign Park District, which will allow staff to dispose of one 1990 Ford 445C Tractor; one 1990 Ford F-150 Truck; one 1991 Ford CM274 Snow Blower; one 1995 Ford F-150 Truck; one 1995 John Deere F-11 45 Mower Snow Blower; one 1997 Ford F-250 Truck; and two 2005 Toro Z Master Mowers.
2. Consideration of an Agreement with Developmental Services Center
Staff recommends that the agreement between Development Services Center and the Park District for park walkers be approved. The term of the agreement is for one year.
3. Consideration of an Agreement with First Pitch Baseball
Staff recommends approval of an Agreement with First Pitch Baseball for a period of one year with an option to renew for one additional year.

E. DISCUSSION ITEMS

1. Update and Investment Options with IMET
Staff recommends investing up to the Board approved limit of \$500,000 in IMET.
2. Unit IV Easement Request
Staff recommends awarding the easement extension in compliance with the Park District's ordinance.

F. ADJOURN