



Champaign Park District

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

**BOARD OF COMMISSIONERS
AGENDA
REGULAR MEETING
BRESNAN MEETING CENTER
706 KENWOOD ROAD, CHAMPAIGN, ILLINOIS 61821
WEDNESDAY, MARCH 10, 2010
7:00 P.M.**

A. CALL TO ORDER

B. COMMENTS FROM THE PUBLIC

C. COMMUNICATIONS

D. PRESENTATION

1. University Avenue TIF Extension Request

E. TREASURER'S REPORT

1. Consideration of Acceptance of the Treasurer's Report for the Month of February 2010

F. EXECUTIVE DIRECTOR'S REPORT

1. Volunteer of the Month
2. Announcements

G. REPORT OF OFFICERS

1. Attorney's Report
2. President's Report

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 Regular Board Meeting, February 10, 2010
2. Minutes of the Closed Session Meeting, February 10, 2010
3. 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.
4. Awarding a bid to purchase one 2010 Ford F250 4x4 Diesel Pick-up Truck to Geiser Ford in the amount of \$26,424.54.
5. Awarding a bid to purchase one 2010 Ford F250 4x2 Diesel Pick-up Truck to Freeway Ford in the amount of \$24,215.00.
6. Awarding a bid to purchase two John Deere 997 Zero Turn Mowers to Heath's Inc. in the amount of \$14,261.02.
7. 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.
8. 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.
9. 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.
10. 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.

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11. 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.
12. 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.
13. 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.
14. 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.
15. Approving an Agreement with Developmental Services Center for a period of one year.
16. Approving an Agreement with First Pitch Baseball for a period of one year with an option to renew for one additional year.

I. ACTION ITEMS

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.

J. NEW BUSINESS

1. Consideration of Approval of the List of Bills for February 2010
Staff is requesting that the Board approve the list of bills for February 2010 for payment.
2. Consideration of Approval of Phase II of an Indoor Recreational Space Conditions and Improvement Study
Staff recommends Board approval to move forward with allowing Architectural Expressions to complete Phase II of an Indoor Recreational Space Conditions and Improvement Study which will include two public meetings and two focus group meetings with stakeholders.
3. Consideration of Approval of a Bid for a Lighting Retrofit Project
Staff recommends that the Board award the lighting retrofit bid to retrofit the lighting at the Douglass Community Center, Douglass Annex and Springer Cultural Center to the lowest responsible bidder, Waters Electrical Contracting, Inc., in the amount of \$65,434.00.

K. OLD BUSINESS

L. DISCUSSION ITEMS

1. Budget Schedule

M. COMMENTS FROM COMMISSIONERS

N. ADJOURN