



# Champaign Park District

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

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## BOARD OF COMMISSIONERS AGENDA

REGULAR MEETING  
BRESNAN MEETING CENTER  
706 KENWOOD ROAD, CHAMPAIGN, ILLINOIS 61821  
WEDNESDAY, APRIL 14, 2010  
7:00 P.M.

### A. CALL TO ORDER

### B. COMMENTS FROM THE PUBLIC

### C. PRESENTATION

### D. COMMUNICATIONS

### E. TREASURER'S REPORT

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

### F. EXECUTIVE DIRECTOR'S REPORT

1. Volunteer of the Month
2. Government Finance Officers' Association Certificate of Achievement for Excellence in Financial Reporting
3. Legislative Reception and Conference

### 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 Study Session Meeting, February 24, 2010
2. Minutes of the Regular Board Meeting, March 10, 2010

### I. ACTION ITEMS

1. Consideration of Approval of a Bid to Purchase One Compact Hybrid SUV  
Staff recommends awarding the bid to purchase a Compact Hybrid SUV to the lowest, responsible bidder, Worden Martin Ford, in the bid amount of \$28,484.00
2. Consideration of Approval of Bids to Purchase Concessions Merchandise  
Staff recommends awarding bids to purchase concessions merchandise to Fox River Foods in the amount of \$24,597.20 and McCormick Foods in the amount of \$9,298.73.

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3. Consideration of Approval of Olympic Tribute Inductees  
Staff recommends Board approval to induct Katherine Reutter and Jonathan Kuck into the Tribute to Olympic Athletes at Dodds Park.
4. 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. 547: An Ordinance Providing for Disposal of Personal Property owned by the Champaign Park District, which will allow staff to dispose of one 1995 GMC Jimmy.
5. Consideration of Approval of the Douglass Branch Library Remodeling Plan  
Staff recommends Board approval of the Douglass Branch Library remodeling plan.

**J. NEW BUSINESS**

1. Consideration of Approval of the List of Bills for March 2010  
Staff is requesting that the Board approve the list of bills for March 2010 for payment.
2. Consideration of Approval of an Agreement with IATSE Local #482  
Staff recommends Board approval of the agreement between the Park District and Local #482 of the International Alliance of Theatrical State Employees, Moving Picture Technicians, Artists and Allied Crafts of the United States and Canada.
3. Consideration of Approval of Investing in the IMET Convenience Fund  
Staff recommends that the Park District transfer up to \$1,000,000 from the Illinois Funds to the IMET Convenience Fund.
4. Consideration of Approval a Bid for Virginia Theatre Phase 2 Renovations  
Staff recommends that the Board proceed with Option B; accepting the low bid of Johnston Contractors, Inc. at a base price of \$530,700 plus the storefront window replacement at \$31,700 and the lobby doors for \$32,700 for a total of \$595,100 plus additional time to further study renovation vs. replacement and design options of the marquee.

**K. OLD BUSINESS**

**L. DISCUSSION ITEMS**

**M. COMMENTS FROM COMMISSIONERS**

**N. CLOSED SESSION**

The Board will convene into Executive Session under the Illinois Open Meetings Act, specifically 5 ILCS, Par. 120/2(c)(1) for the discussion of the appointment, employment, compensation, discipline, dismissal, performance, or personal status of employees, officers and legal counsel for the park district and Par. 120/2(c)(2) collective negotiating matters between the public body and its employees of their representatives, or deliberations concerning salary schedules for one or more classes of employees and Par. 120/2(c)(11) litigation that has been filed or that is probable or imminent.

**O. ADJOURN**