



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, June 9, 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 May 2010

E. EXECUTIVE DIRECTOR'S REPORT

1. Volunteer of the Month

F. REPORT OF OFFICERS

1. Attorney's Report
 - a. Ordinance No. 548
Annexing Territory Pursuant to Petition (University of Illinois South Research Park)
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 Closed Session Meeting, April 28, 2010
2. Annual Board Meeting, May 12, 2010
3. Minutes of the Regular Board Meeting, May 12, 2010
4. Minutes of the Closed Session Meeting, May 12, 2010
5. Minutes of the Special Board Meeting, May 26, 2010
6. Minutes of the Study Session Meeting, May 26, 2010
7. Awarding a Bid and authorizing the Executive Director to execute a contract for Lindsay Tennis Court improvements to Stark Excavation in the amount of \$62,863.30
8. Approving and authorizing the Executive Director to execute an agreement between ESS Clean, Inc. and the Park District for cleaning services at the Tennis Center to ESS Clean, Inc. from September 1, 2010 through May 15, 2011 in the amount of \$2,460/monthly and \$350/twice a year to wash courts
9. Approving and authorizing the Executive Director to execute an agreement between the Village of Savoy and the Park District for a one year period to jointly offer group fitness classes.

H. ACTION ITEMS

1. Consideration of the Virginia Theatre Marquee
Staff is seeking direction for further research or permission to let for bid a selected unit for construction and installation.
2. Consideration of Virginia Theatre Phase 2 Bid 1
Staff is seeking consideration of approval of Change Orders for the Virginia Theatre second floor lobby.
3. Authorization to Apply for an OSLAD Development Grant for Robert C. Porter Family Park
Staff is seeking authorization to apply for an OSLAD development grant to assist in the development of Phase II of Robert C. Porter Family Park.

I. NEW BUSINESS

1. Consideration of Approval of the List of Bills for May 2010
Staff is requesting that the Board approve the list of bills for May 2010 for payment.
2. Consideration of Approval of Ordinance No. 549: Prevailing Wage
State Statutes require local governments to annually adopt an ordinance listing the prevailing wages for the Park District. Staff recommends that the Board adopt Ordinance No. 549 declaring the prevailing wage rates for the ensuing year to be the same as those fixed for Champaign County by the Illinois Department of Labor.
3. Consideration of Approval Setting a Public Hearing on the Budget & Appropriation Ordinance
Staff recommends that the Board set a Public Hearing on the proposed Budget and Appropriation Ordinance for Wednesday, July 14, 2010 at 7 p.m. at the Bresnan Meeting Center to receive public comments. Ordinance No. 550, the proposed Budget and Appropriation Ordinance, is available at the Bresnan Meeting Center for public review.
4. Consideration of Approval of an Agreement between the City of Champaign and the Champaign Park District for the CommUNITY MATTERS PROGRAM
Staff recommends that the Board approve the Subrecipient Agreement between the City of Champaign and the Park District for the CommUNITY MATTERS PROGRAM. The Park District will be responsible for offering Summer Day Camp, Lighted School House for the Gardens Hills program, and the ArtsMatters and SportsMatters programs for Garden Hills and Douglass youth. The term of the agreement is from July 1, 2010 through June 30, 2011.

J. OLD BUSINESS

K. DISCUSSION ITEMS

L. COMMENTS FROM COMMISSIONERS

M. ADJOURN