



# Champaign Park District

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

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## AGENDA

### SPECIAL MEETING

#### BRESNAN MEETING CENTER

706 Kenwood Road, Champaign, Illinois

Wednesday, August 25, 2010

5:30 p.m.

#### A. CALL TO ORDER

#### B. ACTION ITEMS

1. Consideration of Approval of a Bid to Paint the Spalding Main Pool and Kiddy Pool  
The Administrative staff requests approval to accept a bid from Barber & DeAtley Inc. and to authorize the Executive Director to execute a contract with Barber & DeAtley Inc. for preparation and application of two coats of epoxy paint on the Spalding Main Pool and Kiddy Pool in the amount of \$14,790.
2. Consideration of Approval of the Concrete Replacement Bid  
The Administrative staff requests approval to accept the base bid in the amount of \$15,867 and alternate bids for installation of low curb surrounds at two (2) flower bed locations (\$2,300 each) and replacement of the wooden low-water crossing on the Greenbelt Trail (\$2,800) and to authorize the Executive Director to execute a contract with A & R Services for a total contracted price of \$23,267.
3. Consideration of Approval of a Bid for 2010 Waterline Additions and Replacement Projects  
The Administrative staff requests approval to accept a bid from Duce Construction Company and to authorize the Executive Director to execute a contract with Duce Construction Company for waterline additions and replacement projects in the amount of \$18,755.
4. Consideration of Approval of the Virginia Theatre Marquee Bid  
The Administrative staff requests approval to consider accepting a bid from Wagner Electric Sign Company and to authorize the Executive Director to execute a contract with Wagner Electric Sign Company for design, fabrication and installation of a marquee at the bid price of \$178,975.
5. Consideration of Approval a Bid for Replacement of Hazel Park Playground  
Staff will have additional information or the Board to determine direction for acquiring this playground on August 25, 2010.
6. Consideration of Approval of a Request for Easement from Illinois American Water  
The Administrative staff requests approval to grant an easement to Illinois American Water.

#### C. DISCUSSION ITEMS

1. Sholem Aquatic Center Development Plan

#### D. ADJOURN