



Champaign Park District

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

REVISED: 10/11/10

AGENDA

PUBLIC HEARING FOLLOWED BY REGULAR BOARD MEETING

BRESNAN MEETING CENTER
706 Kenwood Road, Champaign, Illinois

Wednesday, October 13, 2010
7:00 p.m.

PUBLIC HEARING

A. ORDINANCE NO. 553: BOND ORDINANCE

The Public Hearing is to discuss and receive public comments on the intent to issue between \$982,000 and \$1,020,000 in General Obligation Bonds. A Notice of Public Hearing was published in *The News-Gazette* on October 1, 2010.

B. PUBLIC COMMENTS

C. CLOSE THE PUBLIC HEARING

REGULAR MEETING

A. CALL TO ORDER

B. COMMENTS FROM THE PUBLIC

C. COMMUNICATIONS

D. PRESENTATIONS

1. Audit – Martin, Hood, Friese & Associates, LLC

E. TREASURER'S REPORT

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

F. EXECUTIVE DIRECTOR'S REPORT

1. Volunteer of the Month
2. Virginia Theatre Update
3. General Announcements

G. COMMITTEE AND LIAISON REPORTS

1. Champaign Parks Foundation
2. Cultural Arts District/Champaign City Partnership

H. REPORT OF OFFICERS

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

I. 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, September 8, 2010
2. Minutes of the Study Session Meeting, September 22, 2010
3. Minutes of the Closed Session Meeting, September 22, 2010
4. Awarding Bid and Authorizing the Executive Director to enter into a contract for shop yard repairs to Schomberg & Schomberg at the bid price of \$43,738.61
5. Awarding Bid and authorizing the Executive Director to enter into a contract for Kaufman Lake Road and Embankment repairs to Duce Construction at the bid price of \$77,921.56

J. ACTION ITEMS

1. Consideration of Approval of a Temporary Transfer of Funds
The Administrative staff recommends approval of a temporary transfer of up to \$500,000 from the General Fund to the Bond Proceeds Fund.

K. NEW BUSINESS

1. Consideration of Approval of the List of Bills for September 2010
The Treasurer has reviewed bills and is requesting that the Board approve the list of bills for September 2010 for payment.
2. Consideration of Acceptance of the Audit
The Administrative staff is requesting Board acceptance of the 2009-10 Annual Audit. The audit has been previously reviewed by the Treasurer and Executive Director.
3. Consideration of Approval to Solicit Bids for the Issuance of General Obligation Bonds
The Administrative staff is requesting that the Board confirm authorizing the Treasurer to solicit bids for the issuance of between \$982,000 and \$1,020,000 in General Obligation Bonds for the purpose of providing funds to pay for the building, maintaining, improving and protecting the parks and boulevards of the Park District and for the payment of expenses incident thereto, as provided in a resolution adopted by the Board at its Regular Meeting held September 8, 2010.
4. Consideration of Approval of a Resolution Estimating Taxes to be Levied for FY 2011-2012
The Administrative staff is requesting Board approval of a Resolution setting the tax levy for fiscal year beginning May 1, 2011 and ending April 30, 2012 at \$10,475,384 and scheduling a public hearing on the Tax Levy Ordinance for Wednesday, November 10, 2010 at 5:30 p.m. at the Bresnan Meeting Center as required by the Truth in Taxation Act.

5. Consideration of Approval an RFP for Professional Services to Rebuild the Virginia Theatre Organ
A donation prompted a Request for Professional Services for the repair of the Wurlitzer organ. Staff is seeking direction.
6. Consideration of Approval to Apply for IPARC Funds
Staff is currently evaluating the recently published IPARC guidelines and will present several recommendations to the Board for consideration.
7. Consideration of Ratification of Change Orders to Virginia Theatre Phase 2 Renovations
Staff is requesting Board ratification of the changes orders to the base bid of the Virginia Theatre Phase 2 renovations in the amount of \$23,270.

L. OLD BUSINESS

M. DISCUSSION ITEMS

N. COMMENTS FROM COMMISSIONERS

O. CLOSED SESSION

The Board will convene into Executive Session under the Illinois Open Meetings Act, specifically 5 ILCS, Par. 120/2(c)(5) for the purchase or lease of real property for the use of the public body, and Par. 120/2(c) (6) the setting of a price for sale or lease of property owned by the public body.

P. CLOSED SESSION ITEM – ACTION

1. Consideration of Land Matter Proposal

Q. ADJOURN

NEXT MEETINGS OR EVENTS

- CU on the Trails, October 16, 2010 – 8 a.m., Toalson Park
- Mr. & Mrs. Douglass Pageant, October 16, 2010 – 5 p.m., Douglass Community Center
- Bach's Lunch, October 22, 2010 – 12 p.m., Springer Cultural Center
- Study Session, October 27, 2010 – 5:30 p.m., Bresnan Meeting Center
- Halloween Funfest, October 28, 2010 – 6 p.m., Market Place Mall
- Nightmare on Grove Street, October 30, 2010 – 3 p.m., Douglass Park
- NRPA Congress & Expo, October 26-29, Minneapolis, MN
- General Election, November 2, 2010
- Daylight Savings Time Ends, November 7, 2010
- Foundation Board Meeting, November 8, 2010 – 4 p.m., Bresnan Meeting Center
- Public Hearing followed by Regular Board Meeting, November 10, 2010 – 5:30 p.m., Bresnan Meeting Center