



# Champaign Park District

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

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## AGENDA

### PUBLIC HEARING FOLLOWED BY REGULAR BOARD MEETING

**BRESNAN MEETING CENTER**  
706 Kenwood Road, Champaign, Illinois

Wednesday, November 10, 2010  
5:30 p.m.

#### **A. OPEN PUBLIC HEARING**

The Public Hearing is to receive comments on the proposed Property Tax Levy for the year commencing May 1, 2011 and ending April 30, 2012. A notice of the proposed 2011-2012 Tax Levy was published in *The News-Gazette* on October 31, 2010 in compliance with State Statute.

#### **B. PUBLIC COMMENTS**

#### **C. CLOSE THE PUBLIC HEARING**

### REGULAR MEETING

#### **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 October 2010

#### **E. EXECUTIVE DIRECTOR'S REPORT**

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

#### **F. COMMITTEE AND LIAISON REPORTS**

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

#### **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, October 13, 2010
2. Minutes of the Closed Session Meeting, October 13, 2010
3. Minutes of the Study Session Meeting, October 27, 2010
4. Approval Changing Douglass Park Closing Hours to 11 p.m.
5. Approval Inserting Joseph Petry as Delegate, Jane Solon as 1<sup>st</sup> Alternate, Alvin Griggs as 2<sup>nd</sup> Alternate and Bobbie Herakovich as 3<sup>rd</sup> Alternate to the IAPD/IPRA Credentials Certificate
6. Approval of a Trademark License Agreement between the United States Olympic Committee and the Park District

#### **I. ACTION ITEMS**

1. Consideration of Approval of an Agreement between the Park District and Mike Frederick  
The Administrative staff is requesting Board approval of an agreement between the Park District and Mike Frederick.

#### **J. NEW BUSINESS**

1. Consideration of Approval of the List of Bills for October 2010  
The Administrative staff is requesting Board approval of the list of bills for October 2010 for payment.
2. Consideration of Approval of a Contract with Choice Tickets  
The Administrative staff is requesting Board approval of a contract between the Park District and Choice Tickets and authorization for the Executive Director to enter into the contract for purchase of tickets via the internet for three years.
3. Consideration of Approval of an Agreement between the Buzard Pipe Organ Builders and the Park District  
The Administrative staff is requesting approval of a contract between Buzard Pipe Organ Builders and the Park District to restore the Wurlitzer Organ at the Virginia Theatre in the amount of \$145,375.
4. Consideration of Approval of an RFP and Authorizing the Executive Director to enter an Agreement with Recreation Accessibility Consultants, LLC  
The Administrative staff is requesting Board approval of an RFP and authorizing the Executive Director to enter into an agreement with Recreation Accessibility Consultants, LLC in the amount of \$43,225 for an access audit of sites and facilities.
5. Consideration of Approval of a Bid for Dodds Park Playground  
The Administrative staff is requesting Board approval awarding a bid and authorizing the Executive Director to enter into a contract for installation of playground equipment at the Dodds Park 4-plex to Champaign Tree & Landscaping, Inc. at the bid price of \$54,387.00.

6. Consideration of Approval to Pay off 2009 Bond Issue  
The Administrative staff is requesting Board approval to pay off the 2009 bond issue. The payment of \$1,007,468.17 is due November 30, 2010.
7. Consideration of Approval Awarding a Bid for General Obligation Bonds  
The Administrative staff is requesting that the Board accept the low bid from Commerce Bank at 1.96% for the \$1,006,000 bond issue.
8. Consideration of Ordinance No. 553: Bond Ordinance  
The Administrative staff is requesting that the Board adopt Ordinance No. 553, authorizing the issuance of between \$1,006,000 and \$1,020,000 in General Obligation Bonds. **(ROLL CALL VOTE REQUIRED)**
9. Consideration of Ordinance No. 554: Tax Levy Ordinance  
The Administrative staff is requesting that the Board adopt Ordinance No. 554: An Ordinance to Levy Property Taxes in the amount of \$10,475,384 for FY beginning May 1, 2011 and ending April 30, 2012. **(ROLL CALL VOTE REQUIRED)**
10. Consideration of a Request for a Permanent Easement  
Staff received a request for a permanent easement across Park District property located along Windsor Road on the north side of Robeson Meadows West subdivision. Staff's recommendation is to grant the easement in accordance with the Park District's ordinance and contingent upon approval by legal counsel.
11. Consideration of a Request to Submit Application(s) for PARC Grants  
The Administrative staff is seeking Board direction on submitting application(s) for PARC Grants.

**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)(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.

**O. ADJOURN**

**NEXT MEETINGS OR EVENTS**

- CPD Administrative Offices Closed, November 11, 2010 – Veteran's Day
- Veteran's Day Ham & Bean Dinner, November 11, 2010 – 12 p.m., Douglass Annex
- Bach's Lunch, November 12, 2010 – 12 p.m., Springer Cultural Center
- CPD Administrative Offices Closed – November 25 & 26, 2010 – Thanksgiving Day
- Parade of Lights & Tree Lighting Ceremony, December 4, 2010 – 6 p.m., Downtown Champaign
- Calls from Santa, December 7, 2010 – 6 p.m., North Pole