



# Champaign Park District

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

## AGENDA

### STUDY SESSION

BRESNAN MEETING CENTER

706 KENWOOD ROAD, CHAMPAIGN, ILLINOIS 61821

WEDNESDAY, MAY 23, 2007

5:00 P. M.

#### A. CALL TO ORDER

#### B. PRESENTATIONS

1. Big. Small. All – Frank DiNovo, Champaign County Regional Planning Commission

#### C. PROGRESS REPORTS

1. Executive Director Report
  - a. Virginia Theatre Restoration Update
  - b. Sholem Aquatic Center Update

#### D. ACTION ITEMS *(Items may be moved forwarded to a future Regular Board meeting)*

1. Consideration of a Request to Use Dodds Park for 4<sup>th</sup> of July Freedom Celebration  
The Champaign County Freedom Celebration Committee has requested use of Dodds Park for fireworks. Staff is requesting approval to host the fireworks within Dodds Park with the understanding that all the necessary permits, safety guidelines, and conditions be met by the Committee to ensure a successful community event. Staff recommends that this item be forwarded to the June 13<sup>th</sup> Regular meeting for Board consideration.
2. Consideration of an Agreement between the Park District and WDWS/WHMS  
Staff is requesting approval of the Park Partner Agreement between the Park District and WDWS/WHMS and that this item be forwarded to the June 13<sup>th</sup> Regular meeting for Board consideration.
3. Consideration of Moving Forward with the Sholem Aquatic Master Plan with Williams Architects  
Staff is requesting authorization to contract with Williams Architects to complete the necessary bid documents to construct a deep well and bid out the construction for this fall. Staff recommends that this item be forwarded to the June 13<sup>th</sup> Regular meeting for Board consideration.
4. Consideration of an Increase in Car Allowance Amounts  
Staff is requesting approval of an increase in car allowance amounts for the Executive Director, Director of Recreation and Director of Operations. Staff recommends that this item be forwarded to the June 13<sup>th</sup> Regular meeting for Board consideration.

#### E. DISCUSSION ITEMS

1. Review of Prior Year Financial Activity
2. Virginia Theatre Year in Review
3. Review of FY 07-08 Operating Budget

#### F. ADJOURN