

## MINUTES

### CHAMPAIGN AND URBANA PARK DISTRICTS JOINT BOARD MEETING

June 6, 2007

President Kuhl called to order the Joint Board Meeting of the Champaign and Urbana Park Districts Board of Commissioners on Wednesday, June 6, 2007 at 7:00 p.m. pursuant to notice duly given to all parties entitled thereto. President Kuhl presided over the meeting and Bobbie Herakovich, Executive Director, kept minutes thereof. Upon roll call, the following Commissioners, Officers and staff were present:

#### **Champaign Park District**

**Commissioners Present:** President Barbara Kuhl, Vice President Jane Solon, and Commissioner Alvin Griggs

**Commissioners Absent:** Commissioners Newton Dodds and Joseph Petry

**Staff/Officers:** Bobbie Herakovich, Executive Director/Secretary, Joe DeLuce, Director of Recreation

#### **Urbana Park District**

**Commissioners:** President Michael Walker, Vice President Nancy Delcomyn, Commissioners Bruce Larson, Deborah Rugg (*arrived at 7:06 p.m.*), and Bob Stewart

**Staff:** Vicki Mayes, Executive Director, Dan Gible, Superintendent of Recreation and Dottie Lierman, Business Manager

**Champaign-Urbana Special Recreation (CUSR) Staff:** Tony Oligney-Estill, CUSR Manager, Jessi Bernstein, Program Coordinator, and Trisha Culp, Intern

#### **Call to Order**

Champaign Park District President Kuhl called the meeting to order at 7:00 p.m. and welcomed everyone to the meeting. Urbana Park District President Walker also welcomed everyone to the meeting.

#### Presentation to Champaign Park District Volunteer of the Month

Mr. DeLuce presented Jim Washburn, Champaign Park District Volunteer of the Month of May, with a Certificate of Appreciation, restaurant certificate and other Park District gifts. Mr. DeLuce reported that Mr. Washburn was chosen for doing an outstanding job coaching youth soccer.

#### **Public Comments**

None

#### **Comments from Board Presidents**

President Walker thanked the Champaign Park District for hosting the meeting. He stated that the Special Recreation program is a tremendous asset to the community and that Urbana is glad to be a part of it. President Kuhl concurred with President Walker's comments.

#### **CUSR Manager's Report**

Mr. Oligney-Estill thanked everyone for attending the meeting. He distributed CUSR program guides to the Urbana Commissioners.

Mr. Oligney-Estill presented budget review for Fiscal Year 06-07. A copy of the report is attached to the minutes.

**New Business**

Consideration of Approval of the Proposed FY07-08 Budget

Mr. Oligney-Estill presented the proposed FY 07-08 budget for both Boards consideration.

President Walker called for a vote by the Urbana Park District Commissioners. Vice President Delcomyn made a motion, seconded by Commissioner Rugg to approve the CUSR FY07-08 budget. The motion passed unanimously by the five Commissioners present.

President Kuhl called for a vote by the Champaign Park District Commissioners. Commissioner Griggs made a motion, seconded by Vice President Solon to approve the CUSR FY07-08 budget. The motion passed unanimously by the three Commissioners present.

**Comments from Commissioners**

**Adjourn**

There being no further business before the boards, Commissioner Solon made a motion, seconded by Commissioner Stewart to adjourn the meeting. The meeting was adjourned at 7:45 p.m.

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Barbara J. Kuhl, President  
Champaign Park District

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Bobbie Herakovich, Secretary  
Champaign Park District

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Michael Walker, President  
Urbana Park District