



Champaign Park District

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

AGENDA

CHAMPAIGN PARK DISTRICT BOARD OF COMMISSIONERS PUBLIC HEARING FOLLOWED BY REGULAR BOARD MEETING BRESNAN MEETING CENTER

706 KENWOOD ROAD, CHAMPAIGN, ILLINOIS 61821

WEDNESDAY, July 11, 2007
7:00 P.M.

PUBLIC HEARING

A. ORDINANCE NO. 517, THE BUDGET AND APPROPRIATION ORDINANCE

The Public Hearing is to discuss and receive public comments on the Budget and Appropriation Ordinance No. for Fiscal Year 07-08. A Notice of Public Hearing was published in The News-Gazette on July 2, 2007.

B. PUBLIC COMMENTS

C. CLOSE THE PUBLIC HEARING

REGULAR BOARD 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 May 2007
2. Consideration of Acceptance of the Treasurer's Report for the Month of June 2007

E. EXECUTIVE DIRECTOR'S REPORT

1. Volunteer of the Month for June
2. Other

F. REPORT OF OFFICERS

1. Attorney's Report
 - a. Ordinance No. 518: An Ordinance Annexing Territory Pursuant to Petition (2302 Clearlake Boulevard)
2. President's Report

G. CONSENT AGENDA

None

H. NEW BUSINESS

1. Consideration of Approval of List of Bills for June 2007
Staff is requesting that the Board approve the list of bills for June 2007 for payment.
2. Consideration of Approval of Ordinance No. 517: Budget and Appropriation Ordinance
Staff recommends that the Board adopt Ordinance No. 517, the Budget and Appropriation Ordinance for FY 07-08. **[ROLL CALL VOTE REQUIRED]**
3. Consideration of a Resolution Appointing a Member to the Champaign Parks Foundation
Staff recommends approval of a Resolution appointing Judy Sehy to fill the unexpired term vacated by Sherryl Marsh as a Champaign Parks Foundation Board member.
4. Consideration of Approval of an Agreement with Mike Fredricks
Staff recommends that the agreement between Mike Fredricks and the Park District be renewed for an additional year with a 4% increase.
5. Consideration of Approval Inducting Mark Johnson into the Olympic Tribute
A committee of local residents and staff recommend that the Board approve inducting Mark Johnson into the Tribute to Olympic Athletes at Dodds Park.
6. Consideration of Approval of an Agreement with Kiwanis
Staff recommends approval of an Agreement between Kiwanis Little League and the Park District for a period of one year with an option to renew for an additional year.
7. Authorization to Proceed with Design and Engineering for Johnston and Morrissey Trails
Staff is requesting Board authorization to proceed with design and engineering services for Johnston and Morrissey trails with funding to come from the FY07-08 Capital Budget.

I. OLD BUSINESS

J. DISCUSSION ITEMS

1. C-U Days

K. COMMENTS FROM COMMISSIONERS

L. CLOSED SESSION

The Board will convene into Executive Session under the Illinois Open Meetings Act, specifically 5 ILCS, 5 ILCS, Par. 120(c)(11) litigation, and Par. 120(c)(21) for the discussion of minutes of meetings lawfully closed under this Act, whether for purpose of approval by body of the minutes or semi-annual review of the minutes as mandated by the Illinois Meeting Opens Meeting Act.

M. CLOSED SESSION – Action Item

1. Consideration of Approval to Make Available for Public Viewing Closed Session Minutes
In accordance with the Illinois Open Meetings Act, specifically, 5 ILCS 120/02.06, unpublished written minutes of all closed meetings are to be reviewed not less than semiannually. The results of the review and any action taken thereon will be in open session of the Board of Commissioners.

N. ADJOURN