



Champaign Park District

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

AGENDA

CHAMPAIGN PARK DISTRICT BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
BRESNAN MEETING CENTER
706 KENWOOD ROAD, CHAMPAIGN, ILLINOIS 61821
WEDNESDAY, AUGUST 8, 2007
7:00 P.M.

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 July

E. EXECUTIVE DIRECTOR'S REPORT

1. Volunteer of the Month
2. Combined Charities Report

F. REPORT OF OFFICERS

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

G. 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 Joint CPD/UPD Board Meeting, June 6, 2007
2. Minutes of Regular Board Meeting, June 27, 2007
3. Minutes of Closed Session Meeting, June 27, 2007
4. Minutes of Public Hearing and Regular Board Meeting, July 11, 2007
5. Minutes of Closed Session Meeting, July 11, 2007

H. ACTION ITEMS

I. NEW BUSINESS

1. Consideration of Approval of List of Bills for July 2007
Staff is requesting that the Board approve the list of bills for July 2007 for payment.

2. Consideration of Approval Amending the Compensation of Commissioners and Employees Policy
Staff is updating Board and Administrative policies and procedures. Minor revisions have been made to the Compensation of Commissioners and Employees policy and staff recommends Board approval.
3. Consideration of Approval of an Agreement with Central Illinois Youth Football League
Staff recommends approval of the agreement between the Central Illinois Youth Football League and the Park District for a one year term with an option to renew for an additional year.
4. Consideration of Approval of an Agreement with Broeren Russo Construction
This standard AIA Agreement laying out the terms of construction management by Broeren Russo Construction on behalf of the Park District has been reviewed by legal counsel. Staff recommends approval.
5. Consideration of Approval of the Transfer of Special Donations Accounts to the Champaign Parks Foundation
Staff recommends approval of the transfer of Special Donations Accounts to the Champaign Park Foundation.
6. Consideration of Residents' Request to Close Mulliken Park at Dusk
Vandalism at Mulliken Park has escalated in frequency and severity in this park this summer. Residents are requesting an earlier closing in an attempt to reduce vandalism.

J. OLD BUSINESS

K. COMMENTS FROM COMMISSIONERS

L. ADJOURN