



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, OCTOBER 10, 2007
7:00 P.M.

PUBLIC HEARING

A. ORDINANCE NO. 522: BOND ORDINANCE

The Public Hearing is to discuss and receive public comments on the intent to issue \$975,000 in General Obligation Bonds. A Notice of Public Hearing was published in *The News-Gazette* on October 1, 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 September

E. EXECUTIVE DIRECTOR'S REPORT

1. Volunteer of the Month
2. Employee of the Quarter

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 the Joint Park Board/City Meeting, July 25, 2007
2. Minutes of the Regular Board Meeting, September 12, 2007

H. NEW BUSINESS

1. Consideration of Approval of List of Bills for September 2007
Staff is requesting that the Board approve the list of bills for September for payment.
2. Consideration of Approval to Solicit Bids for the Issuance of \$975,000 in General Obligation Bond
Staff recommends that the Board confirm authorizing the Treasurer to solicit bids for the issuance of \$975,000 in bonds for the purpose of providing funds to pay for the building, maintaining, improving and protecting the parks and boulevards of the District and for the payment of expenses incident thereto, as provided in a resolution adopted by the Board at its Regular Meeting held September 12, 2007.
3. Consideration of Approval of a Resolution Estimating Taxes to be Levied for FY 2008-2009
Staff recommends Board approval of the proposed Resolution setting the tax levy for fiscal year beginning May 1, 2008 and ending April 30, 2009 at \$9,311,637 and scheduling a public hearing on the Tax Levy Ordinance for Wednesday, November 8, 2006 at 7 p.m. at the Bresnan Meeting Center as required by the Truth in Taxation Act.
4. Consideration of Approval of Residents' Request to Close Turnberry Ridge Park at Dusk
Vandalism at Turnberry Park has escalated in frequency in this park. Residents are requesting an earlier closing in an attempt to reduce vandalism.
5. Consideration of Approval of an Intergovernmental Agreement for Preparation of a Master Plan for Reuse of the Former Landfill as a Community Park
This agreement is between the City of Champaign and the Park District to contract for consulting services with Hitchcock Design Group to prepare a Master Plan for the reuse of the former City landfill site as a community park for a predetermined fee.
6. Evaluation of and Consideration of Approval of a Request to Name the Dog Park
A request for naming the proposed dog park was previously presented to the Board.

I. OLD BUSINESS

J. ITEMS FOR DISCUSSION

1. Centennial Park Master Plan
 - a. Parking Study for Centennial Park
 - b. Sholem Aquatic Center Deep Well
2. Proposal from Westlake Reed Leskosky for Virginia Theatre Renovation Projects

K. COMMENTS FROM COMMISSIONERS

L. ADJOURN