



Champaign Park District

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

Revised: 12/10/07

AGENDA

CHAMPAIGN PARK DISTRICT BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
VIRGINIA THEATRE
203 W. PARK AVENUE, CHAMPAIGN, ILLINOIS 61820
WEDNESDAY, DECEMBER 12, 2007
6:30 P.M.

A. CALL TO ORDER

B. PRESENTATIONS

1. Lou Liay
2. Terri Lynn Bilbrey
3. Scott Wolf

C. PRESIDENT'S REPORT

1. Building Champaign Parks Awards
 - a. Broeren Russo Construction
 - b. Architectural Spectrum
 - c. The Bilbrey Family
2. Program Excellence Awards
 - a. Illini Summer Opportunity
 - b. The Champaign-Urbana Theatre Company

D. PRESENTATIONS

E. COMMENTS FROM THE PUBLIC

F. COMMUNICATIONS

G. TREASURER'S REPORT

1. Consideration of Acceptance of the Treasurer's Report for the Month of November

H. REPORT OF OFFICERS

1. Treasurer's Report
 - a. Consideration of Acceptance of Treasurer's Report for the Month of November
2. Attorney's Report
 - a. Ordinance No. 521: An Ordinance Annexing Territory Pursuant to Petition (2901 South Staley Road, 3201 North Mattis Avenue and 1202 South Rising Road)

I. 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 Public Hearing and Regular Board Meeting, November 14, 2007
2. Minutes of the Special Board Meeting, November 28, 2007

J. NEW BUSINESS

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

K. EXECUTIVE DIRECTOR'S REPORT

1. Volunteer Hours Report
2. Volunteer of the Year
3. Employee of the Year
4. 2007 Donation Report
5. Discover the Fun Presentation

L. OLD BUSINESS

M. COMMENTS FROM COMMISSIONERS

N. ADJOURN TO THE RIBBON CUTTING CEREMONY IN THE EAST LOBBY