



Champaign Park District

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

AGENDA

ANNUAL BOARD MEETING

BRESNAN MEETING CENTER

706 KENWOOD ROAD, CHAMPAIGN, ILLINOIS 61821

WEDNESDAY, MAY 14, 2008

6:45 P.M.

CALL TO ORDER

A. ELECTION OF OFFICERS

1. Election of President
2. Election of Vice President

B. APPOINTMENT OF OFFICERS *(Oath Required)*

1. Appointment of Secretary
2. Appointment of Treasurer

C. ADJOURN



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AGENDA

REGULAR BOARD MEETING
BRESNAN MEETING CENTER
706 Kenwood Road
Champaign, Illinois
Wednesday, May 14, 2008
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 April 2008

E. EXECUTIVE DIRECTOR'S REPORT

1. Volunteer of the Month

F. REPORT OF OFFICERS

1. Attorney's Report
 - a. Annexation Ordinance No. 527 Annexing Surrounded Territory (3108 Farber Drive)
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 Study Session Meeting, April 9, 2008
2. Minutes of the Regular Board Meeting, April 9, 2008
3. Minutes of the Closed Session Meeting, April 9, 2008
4. Minutes of the Special Board Meeting, April 23, 2008

H. ACTION ITEMS

I. NEW BUSINESS

1. Consideration of Approval of List of Bills for April 2008
Staff is requesting that the Board approve the list of bills for April 2008 for payment.
2. Consideration of Approval of a Bid for the Construction of the Pipeline Trail
Staff recommends that the Board award the bid for construction of the Pipeline Trail to low bidder, Feutz Construction, at the bid price of \$346,643.72 subject to the final conveyance of easements.

3. Consideration of Approval of Budget Line Transfers
Staff recommends Board approval that line item transfers be made within funds where lines will exceed their original budget. The transfers do not affect the overall budget as other line items would be decreased within the same funds. This is being done to comply with the Park Code and for audit purposes.
4. Consideration of Approval Setting a Public Hearing on the Budget & Appropriation Ordinance
Staff recommends that the Board set a Public Hearing on the proposed Budget and Appropriation Ordinance for Wednesday, June 11, 2008 at 7 p.m. at the Bresnan Meeting Center to receive public comments. Ordinance No. 528, the proposed Budget and Appropriation Ordinance, is available at the Bresnan Meeting Center for public review.
5. Consideration of Approval of a Resolution Appointing an Additional Person as Director of the Champaign Parks Foundation
Staff is requesting that the Board appoint Tracy Sholem as a Director of the Champaign Parks Foundation to fill the unexpired term vacated by Janet Gallivan.
6. Consideration of Approval of a Subrecipient Agreement between the City of Champaign and Park District for the Neighborhood Improvement Initiative Garden Hills Youth Pilot Program
Staff recommends that the Board approve the agreement between the City of Champaign and the Park District for the Garden Hills Youth Pilot Program. The Park District will be responsible for the Garden Hills Summer Day Camp and the Garden Hills Lighted School House. The term of the agreement is from July 1, 2008 through June 30, 2009.
7. Consideration of Approval of Amendment No. 3 to an Intergovernmental Agreement for the Maintenance and Use of Property Adjacent to the Boneyard Creek Corridor from First Street to Wright Street and through Scott Park
Staff recommends approval of Amendment No. 3 to an Intergovernmental Agreement for the City's storm drainage work as well as construction staging and material storage.

J. OLD BUSINESS

K. DISCUSSION ITEMS

1. Scott Park Development Proposed Timeline
2. FY 2008-09 Proposed Annual Budget Presentation

L. COMMENTS FROM COMMISSIONERS

M. CLOSED SESSION

The Board will convene into Executive Session under the Illinois Open Meetings Act, specifically 5 ILCS, Par. 120/2(c)(1) for the discussion of the appointment, employment, compensation, discipline, dismissal, performance, or personal status of employees, officers and legal counsel for the park district.

N. CLOSED SESSION ITEMS - ACTION

1. Consideration of a Merit Increase for the Executive Director

N. ADJOURN