



Champaign Park District

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

AGENDA

REGULAR BOARD MEETING
BRESNAN MEETING CENTER
706 Kenwood Road
Champaign, Illinois

Wednesday, July 9, 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 June 2008

E. EXECUTIVE DIRECTOR'S REPORT

1. Volunteer of the Month

F. REPORT OF OFFICERS

1. Attorney's Report
 - a. Annexation Ordinance No. 530 Annexing Surrounded Territory (4703 West Kirby, 3310 North Mattis Avenue, 1708 and 1710 West Anthony Drive, and 1708 North Duncan)
2. President's Report
 - a. Consideration of Approval of Members to the Larkin's Place Task Force

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 Regular Board Meeting, June 11, 2008
2. Minutes of the Closed Session Meeting, June 11, 2008

H. ACTION ITEMS

I. NEW BUSINESS

1. Consideration of Approval of List of Bills for June 2008
Staff is requesting that the Board approve the list of bills for June 2008 for payment.
2. Consideration of Approval Authorizing the Execution of AT&T Contracts
Staff recommends that the Board authorize the Executive Director to execute contracts for phone lines with AT&T/Telogix Systems Inc. for a term of up to 36-months.

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3. Consideration of Approval of an Agreement with Mike Fredricks
Staff recommends Board approval of an agreement between Mike Fredricks and the Park District for a one year term.

J. OLD BUSINESS

1. Consideration of Approval Prioritizing Park District Goals

K. DISCUSSION ITEMS

L. COMMENTS FROM COMMISSIONERS

M. CLOSED

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. ADJOURN