



# 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, December 10, 2008

7:00 p.m.

#### A. CALL TO ORDER

#### B. PRESENTATIONS

1. Honorary Commissioner

#### C. PRESIDENT'S REPORT

1. Building Champaign Parks Awards
  - a. Bill Peifer, Ironwood West, LLC
  - b. Randy Peifer, Ironwood West, LLC
  - c. Don Franke, Ironwood West, LLC
  - d. Nick Taylor, Ironwood West, LLC
  - e. Russ Taylor, Ironwood West, LLC
  - f. Community Foundation of East, Central Illinois
2. Program Excellence Awards
  - a. Jim Gould Restaurant
  - b. Provena Covenant Medical Center
  - c. Parkland College Softball
  - d. US CELLULAR
  - e. University of Illinois Office of Recreation & Park Resources

#### D. COMMENTS FROM THE PUBLIC

#### E. COMMUNICATIONS

#### F. REPORT OF OFFICERS

1. Treasurer's Report
  - a. Consideration of Acceptance of Treasurer's Report for the Month of November
2. Attorney's Report

#### G. NEW BUSINESS

1. Consideration of Approval of List of Bills for November 2008  
Staff is requesting that the Board approve the list of bills for November for payment.
2. Consideration of Approval to Change the January Meeting Date  
Staff recommends that the Board approve changing the Regular Board meeting scheduled for January 14, 2008 to January 12, 2008 to be held immediately following a 5:00 p.m. Study Session meeting.

**H. EXECUTIVE DIRECTOR'S REPORT**

1. Volunteer Hours Report
2. Volunteer of the Year
3. Employee of the Year
4. 2008 Donation Report
5. Honoring the Past, Celebrating the Future Presentation

**I. COMMENTS FROM COMMISSIONERS**

**J. ADJOURN**

**REFRESHMENTS WILL BE SERVED**