



# 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 9, 2009  
7:00 p.m.

#### A. CALL TO ORDER

#### B. PRESENTATIONS

1. Honorary Commissioners
  - a. Morgan Powell
  - b. Midge Wallace

#### C. PRESIDENT'S REPORT

1. Building Champaign Parks Awards
  - a. Eleanor Blackmon, City of Champaign Engineering
  - b. Mike Little, Urbana-Champaign Sanitary District
  - c. Rick Shurtz, Dog Park Volunteer
2. Program Excellence Awards
  - a. Champaign-Urbana Astronomical Society
  - b. Little Illini Soccer Club
  - c. Village of Savoy, Savoy Recreation Center
3. Impact Awards
  - a. Volunteer of the Year
  - b. Staff Impact Awards

#### 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 2009
2. Attorney'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, October 28, 2009
2. Minutes of the Regular Board Meeting, November 12, 2009
3. Minutes of the Closed Session Meeting, November 12, 2009
4. Minutes of the Study Session Meeting, November 16, 2009

---

*The mission of the Champaign Park District is to provide quality parks and recreation for our community.*

**H. NEW BUSINESS**

1. Consideration of Approval of List of Bills for November 2009  
Staff is requesting that the Board approve the list of bills for November 2009 for payment.
2. Consideration of Approval of Meeting Dates for 2010  
Staff recommends approval of the meeting dates for 2010 as presented.

**I. EXECUTIVE DIRECTOR'S REPORT**

1. Annual Volunteer Hours Report
2. Champaign Parks Foundation Year End Report
3. 2009 Donation Report
5. Building on Our Success PowerPoint

**J. COMMENTS FROM COMMISSIONERS**

**K. ADJOURN**

**REFRESHMENTS WILL BE SERVED**