



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 12, 2010
6:45 P.M.

CALL TO ORDER

ELECTION OF OFFICERS

1. Election of President
2. Election of Vice President

A. **APPOINTMENT OF OFFICERS** *(Oath Required)*

1. Appointment of Secretary
2. Appointment of Treasurer

B. **APPOINTMENT OF BOARD MEMBERS TO COMMITTEES AND TASK FORCES**

1. Appointment(s) to Cultural Arts District and Downtown Vision Sub-committee
2. Appointment(s) to Open Space Task Force
3. Appointment(s) to CPD 100th Anniversary Task Force

C. **ADJOURN**



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BOARD OF COMMISSIONERS AGENDA

REGULAR MEETING
BRESNAN MEETING CENTER
706 KENWOOD ROAD, CHAMPAIGN, ILLINOIS 61821
WEDNESDAY, MAY 12, 2010
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 2010

E. EXECUTIVE DIRECTOR'S REPORT

1. Volunteer of the Month
2. Legislative Conference Update

F. REPORT OF OFFICERS

1. Attorney's Report
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 Study Session Meeting, March 24, 2010
2. Minutes of the Regular Board Meeting, April 14, 2010
3. Minutes of the Closed Session Meeting, April 14, 2010
4. Minutes of the Study Session Meeting, April 28, 2010

H. ACTION ITEMS

1. Consideration of Approval of Budget Line Item Transfers
Staff recommends Board approval of line item transfers of the FY 09-10 budget 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.

I. NEW BUSINESS

1. Consideration of Approval of the List of Bills for April 2010
Staff is requesting that the Board approve the list of bills for April 2010 for payment.

2. Consideration of Approval to Apply for a Grant through the Illinois Public Museum Capital Grant Program
Staff recommends approval to submit a Public Museum Grant at the maximum level of \$1 million for the Virginia Theatre. No match is required.
3. Consideration of Approval of an Agreement with *The News-Gazette*/WDWS
Staff recommends approval of this annual agreement for radio, television and newspaper advertising for a period of one year.
4. Consideration of Approval of an Easement Agreement for Parking and Geothermal System at Douglass
Staff recommends approval of an easement request by Champaign Unit 4 School District for parking and geothermal system at Douglass Park.
5. Consideration of Approval of a Resolution Appointing an Additional Person as Director of the Champaign Parks Foundation
Staff is requesting Board approval to appoint John Frauenhoffer as a Director of the Champaign Parks Foundation for a three-year term.
6. Consideration of Approval Setting the Merit Pool for FY 10-11
Staff recommends setting the FY 10-11 merit pool at \$57,500.

J. OLD BUSINESS

K. DISCUSSION ITEMS

1. Proposed Improvements to Mattis Park
Staff received two requests for two projects in Mattis Park from AMDOCS and Provena. Staff recommends that the Board allow staff to continue working with both AMDOCS and Provena on their respective projects and provide updates as needed.

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, Par. 120/2(c)(5) for the purchase or lease of real property for the use of the public body, and Par. 120/2(c)(6) the setting of a price for sale or lease of property owned by the public body.

N. CLOSED SESSION ITEMS - ACTION

1. Consideration of Compensation for Executive Director

O. ADJOURN