



# Champaign Park District

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

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## AGENDA

### PUBLIC HEARING FOLLOWED BY REGULAR BOARD MEETING

BRESNAN MEETING CENTER  
706 Kenwood Road, Champaign, Illinois

Wednesday, July 14, 2010  
7:00 p.m.

### PUBLIC HEARING

#### A. ORDINANCE NO. 550, THE BUDGET AND APPROPRIATION ORDINANCE

The Public Hearing is to discuss and receive public comments on the Budget and Appropriation Ordinance for Fiscal Year 10-11. A Notice of Public Hearing was published in *The News-Gazette* on July 5, 2010.

#### B. PUBLIC COMMENTS

#### C. CLOSE THE PUBLIC HEARING

### REGULAR BOARD MEETING

#### A. CALL TO ORDER

#### B. COMMENTS FROM THE PUBLIC

#### C. COMMUNICATIONS

#### D. PRESENTATION

1. Public Art League

#### E. TREASURER'S REPORT

1. Consideration of Acceptance of the Treasurer's Report the Month of June 2010

#### F. EXECUTIVE DIRECTOR'S REPORT

1. Volunteer of the Month
2. Recognition by Mental Health Center of Champaign County

#### G. REPORT OF OFFICERS

1. Attorney's Report
  - a. Ordinance No. 551  
Annexing Territory Pursuant to Petition (4912 West Windsor Road)
2. President's Report

**H. 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 9, 2010

**I. ACTION ITEMS**

1. Consideration of Approval of Ordinance No. 550: Budget and Appropriation Ordinance  
Staff recommends that the Board adopt Ordinance No. 550, the Budget and Appropriation Ordinance for FY 10-11. **(ROLL CALL VOTE REQUIRED)**
2. Consideration of Approval of the Proposed 2010-2011 Annual Budget  
Staff recommends approval of the proposed FY 2010-11 Annual Budget.

**J. NEW BUSINESS**

1. Consideration of Approval of the List of Bills for June 2010  
Staff is recommends approval the list of bills for June 2010 for payment.
2. Consideration of Approval of a Bid for Asphalt Patching, Crack Filling Seal Coating and Line Striping  
Staff recommends reducing the contract amount by \$6,126.59 to stay within the allocated fund amount by delaying the project at Dodds Park Softball 4-Plex Northwest Parking Lot until next fiscal year and awarding the bid and authorizing the Executive Director to execute a contract for the purpose of asphalt seal coating and line striping at various parking lots and sport courts to the low bidder, Dunn Company of Decatur, IL for a total of \$39,922.36.
3. Consideration of Approval of a Resolution Regarding Disposal of Audio or Video Recordings of Closed Meetings  
Staff recommends approval of the proposed Resolution regarding disposal of audio or video recordings of Closed Session meetings as listed in the Resolution in Section 1.
4. Consideration of Approval of the Recommendations for the Champaign-Urbana Special Recreation (CUSR) Advisory Committee Appointments  
According to the by-laws of the CUSR Advisory Committee, the members of the Committee must be approved by the Champaign and Urbana Park District Board of Commissioners. The CUSR Administrative Board and staff recommend approval and ratification of the reappointment of Lynda Holman, Sue Keller, and Lori Hansen for two year terms to serve on the CUSR Advisory Committee.

**K. OLD BUSINESS**

**L. DISCUSSION ITEMS**

1. Consideration of a Request from Unit 4 School District for a License Agreement for Garden Hills Park

**M. COMMENTS FROM COMMISSIONERS**

**N. CLOSED SESSION**

The Board will convene into Executive Session under the Illinois Open Meetings Act, specifically 5 ILCS, Par. 120/2(c)(21) for the discussion of minutes of meetings lawfully closed under this Act, whether for purpose of approval by body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

**O. CLOSED SESSION ITEM – Action**

1. Consideration of Approval to Make Available for Public Viewing Closed Session Minutes  
Staff recommends that the Board approve releasing all or parts of closed session minutes for public viewing as presented.

**P. ADJOURN**