



# Champaign Park District

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

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## AGENDA

REGULAR BOARD MEETING  
BRESNAN MEETING CENTER  
706 KENWOOD ROAD, CHAMPAIGN, ILLINOIS 61821  
WEDNESDAY, AUGUST 11, 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 July 2010

### E. EXECUTIVE DIRECTOR'S REPORT

1. Volunteer of the Month
2. Virginia Theatre Update

### F. COMMITTEE AND LIAISON REPORTS

1. Champaign Parks Foundation
2. Cultural Arts District

### G. REPORT OF OFFICERS

1. Attorney's Report
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 Study Session Meeting, June 23, 2010
2. Minutes of the Regular Board Meeting, July 14, 2010
3. Minutes of the Closed Session Meeting, July 14, 2010

### I. ACTION ITEMS

1. Consideration of Approval of the FY 10-11 Goals and Objectives  
Staff has presented the long range strategic goals with this year's capital goals for the Board consideration of approval.

### J. NEW BUSINESS

1. Consideration of Approval of the List of Bills for July 2010  
Staff is requesting Board approval of the list of bills for July 2010 for payment.

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2. Consideration of Approval of an Agreement with the Public Art League  
An agreement which has been drafted by a City attorney with Champaign Park District legal counsel review is offered for consideration.
3. Consideration of Approval of a Fund Balance Policy  
As part of our distinguished agency requirements and due to discussion of retaining reserve balances in the three major reserves for emergency purposes, a fund balance policy is submitted for Board consideration.
4. Consideration of Approval to Move Forward with Installation of a Second Slide at Sholem Aquatic Center  
An example of a second slide for the Sholem Aquatic Center and staff recommendation is included for your consideration.
5. Consideration of Approval to Move Forward with Completion of Robert C. Porter Park  
The background information on the Robert C. Porter Park development and remaining projects is presented for your consideration.
6. Consideration of Approval of a Funding Approach for Sholem Aquatic Center Slide and Completion of Robert C. Porter Park Development  
Staff recommends utilizing current funds to complete these two projects.

**K. OLD BUSINESS**

**L. DISCUSSION ITEMS**

1. Virginia Theatre Organ Restoration
2. Centennial Projects

**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)(1) for the discussion of the appointment, employment, compensation, discipline, dismissal, performance, or personnel status of employees, officers and legal counsel for the park district, Par. 120/2(c)(5) to discuss purchase or lease of real property for the use of the public body, Par. 120/2(c) (6) to discuss setting of a price for sale or lease of property owned by the public body, and Par. 120/2(c)(11) to discuss litigation that has been filed or that is probable or imminent.

**O. NEXT MEETINGS OR EVENTS**

- *C-U Days, Saturday, August 14, 2010 – 11 a.m. to 8 p.m. and Sunday, August 15, 2010 – 4 p.m. to 8 p.m., Douglass Park*
- *Eat to the Beat: Jeff Arrigo, Friday, August 20, 2010 – 12 p.m., Bilbrey Bandstand, West Side Park*
- *Downtown Festival of the Arts, Saturday, August 21, 2010 – 10 a.m. to 7 p.m., Downtown Champaign*
- *Gospel Jazz Fest, Sunday, August 22, 2010 – 3 to 8 p.m., Hessel Park*
- *Study Session Meeting, August 25, 2010 – 5:30 p.m., Bresnan Meeting Center*
- *Symphony at Sunset, Sunday, September 5, 2010 – Gates Open at 5 p.m., Dodds Park*
- *Regular Board Meeting, Wednesday, September 8, 2010 – 7 p.m., Bresnan Meeting Center*

**P. ADJOURN**