



# Champaign Park District

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

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## BOARD OF COMMISSIONERS AGENDA

REGULAR BOARD MEETING  
BRESNAN MEETING CENTER  
706 KENWOOD ROAD, CHAMPAIGN, ILLINOIS 61821  
WEDNESDAY, SEPTEMBER 8, 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 August 2010

### E. EXECUTIVE DIRECTOR'S REPORT

1. Volunteer of the Month
2. Virginia Theatre Update
3. General Announcements

### F. COMMITTEE AND LIAISON REPORTS

1. Champaign Parks Foundation
2. Cultural Arts District

### G. REPORT OF OFFICERS

1. Attorney's Report
  - a. Ordinance No. 552  
Annexing Territory Pursuant to Petition (2201 South First Street)
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 Joint CPD/UPD Board Meeting, June 16, 2010
2. Minutes of Study Session Meeting, July 28, 2010
3. Minutes of Regular Board Meeting, August 11, 2010
4. Minutes of Closed Session Meeting, August 11, 2010
5. Minutes of Study Session Meeting, August 25, 2010

**I. ACTION ITEMS**

1. Consideration of Approval Rejecting Hazel Park Playground Bids  
The Administrative staff requests approval to reject Hazel Park Playground bids since the Park District has been awarded a KaBoom! playground.

**J. NEW BUSINESS**

1. Consideration of Approval of the List of Bills for August 2010  
The Administrative staff requests Board approval of the list of bills for August 2010 for payment.
2. Consideration of Approval of a Revised Champaign and Urbana Park Districts' Joint Agreement  
The Administrative staff requests approval of a revised Champaign and Urbana Park District's Joint Agreement to provide recreational services for people with disabilities.
3. Consideration of Approval of a Resolution Initiating the 2010 General Obligation Bond Issue  
The Administrative staff requests approval of a resolution stating the Park District's need and intent to issue \$1,020,000 of General Obligation Bonds for FY 10-11.
4. Consideration of Approval of a Resolution Setting a Public Hearing on Proposed Bond Issue  
The Administrative staff requests approval of a Resolution to set a public hearing for Wednesday, October 13, 2010 at 7:00 p.m. at the Bresnan Meeting Center to discuss the issuance of \$1,020,000 of bonds for the purpose of providing funds for capital improvements. As required by law, a public hearing must be set for the purpose of receiving public comments on the Board proposal to sell bonds.

**K. OLD BUSINESS**

**L. DISCUSSION ITEMS**

1. Financial Analysis for First Quarter
2. Illinois Metropolitan Investment Fund Update

**M. COMMENTS FROM COMMISSIONERS**

**N. NEXT MEETINGS OR EVENTS**

- Free Week of Group Fitness Classes, September 13-19
- Study Session Meeting, September 22, 2010 – 5:30 p.m. Bresnan Meeting Center
- Douglass Senior Fashion Show, September 26, 2010 – 4 p.m., Douglass Community Center
- Public Hearing followed by Regular Board Meeting, October 13, 2010 – 7 p.m., Bresnan Meeting Center

**O. ADJOURN**