



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 8, 2010
5:30 p.m.

A. CALL TO ORDER

B. PRESENTATIONS

1. Honorary Commissioners
 - a. Eric Robeson
 - b. Joan Dixon
2. IAPD Presentation

C. PRESIDENT'S REPORT

1. Building Champaign Parks Awards
 - a. KaBoom!
 - b. Kraft Foods Foundation
 - c. Champaign Rotary Foundation
 - d. Robeson Family & Roessler Construction
 - e. Jeff Wandell
 - f. AMDOCS
2. Program Excellence Awards
 - a. Aramark
 - b. Fire & Police Memorial Committee
 - c. Public Art League
 - d. Daughters of the American Revolution
 - e. Marble Slab Creamery
 - f. Sullivan-Parkhill
 - g. University of Illinois LIS 451 Class
4. Illinois Parks Top Journalist
 - a. Jennifer Ketchmark
5. Impact Awards
 - a. Volunteer of the Year
 - b. Staff Impact Awards
 - c. Illinois Special Events Network Award

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 2010
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 Regular Board Meeting, November 10, 2010
2. Minutes of the Closed Session Meeting, November 10, 2010
3. Minutes of the Special Board Meeting, November 17, 2010
4. Minutes of the Special Board Meeting, November 29, 2010

H. NEW BUSINESS

1. Consideration of Approval of List of Bills for November 2010
Staff is requesting that the Board approve the list of bills for November 2010 for payment.
2. Consideration of Approval of Meeting Dates for 2011
Staff recommends approval of the meeting dates for 2011 as presented.

I. EXECUTIVE DIRECTOR'S REPORT

1. Annual Volunteer Hours Report
2. Champaign Parks Foundation Year End Report
3. Prosperous 2010 Presentation

J. COMMENTS FROM COMMISSIONERS

K. ADJOURN



UPCOMING MEETINGS OR EVENTS

- Senior Holiday Party, December 9, 2010 – 6 p.m., Hawthorne Suites
- Holiday Party, December 11, 2010 – 1 p.m., Douglass Community Center
- Foundation Board Meeting, December 13, 2010 – 4 p.m., Bresnan Meeting Center
- Joint CPD/UPD Board Meeting, December 16, 2010 – 5:30 p.m., Hays Center
- Administrative Offices Closed, December 23 & 24, 2010
- Administrative Offices Closed, December 31, 2010
- The Chorale: A Musical Tribute to the American Songbook, December 31, 2011, 7 p.m., Virginia Theatre
- Free Week of Group Fitness Classes, January 2-8, 2011
- Foundation Board Meeting, January 10, 2011 – 4 p.m., Bresnan Meeting Center
- Regular Board Meeting, January 12, 2011 – 7 p.m., Bresnan Meeting Center