



# Champaign Park District

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

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## AGENDA

### REGULAR BOARD MEETING

Virginia Theatre  
203 W. Park Avenue  
Champaign, Illinois  
Wednesday, December 11, 2013  
5:30 p.m.

#### A. CALL TO ORDER

#### B. COMMENTS FROM THE PUBLIC

#### C. COMMUNICATONS

#### D. PRESENTATIONS

1. Honorary Commissioners
  - a. Representative Naomi Jakobsson
  - b. Charlie Finn
2. Youth Theatre

#### E. PRESIDENT'S REPORT

1. Building Champaign Parks Awards
  - a. Geoffrey Steward, IFACS
  - b. John Foreman, The News-Gazette
  - c. Ed Tepper, Tepper Electric
  - d. Cathy McGlone, Sunset Ridge
  - e. Tom Krouse, TLC Pest Control
2. Community Partner of the Year
  - a. Midland States Bank
3. Program Excellence Awards
  - a. Youth Theatre, Patty Dudley & Lisa Isaacs
  - b. Sholem Sharks, Jason Maddux & Matt Hopkins
4. Awards
  - a. Volunteers of the Year – Jeff Goldberg & Suzanne Aldridge
  - b. Impact Awards
  - c. Innovation Award – Pie Run and Cupcake Run

#### F. REPORT OF OFFICERS

1. Treasurer's Report
  - a. Acceptance of Treasurer's Report for the Month of November 2013
2. Attorney's Report

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The mission of the Champaign Park District is to enhance the quality of life through positive experiences in parks and recreation in our community.

**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. Approval of Minutes of the Special Board Meeting, October 16, 2013
2. Approval of Minutes of the Closed Session Meeting, October 16, 2013
3. Approval of Minutes of the Special Board Meeting, October 23, 2013
4. Approval of Minutes of the Closed Session Meeting, October 23, 2013
5. Approval of Minutes of the Regular Board Meeting, November 13, 2013
6. Approval of Minutes of the Closed Session Meeting, November 13, 2013
7. Approval of Park Board Meeting Dates for 2014

**H. NEW BUSINESS**

1. Approval of Disbursements as of November 14, 2013  
Staff recommends approval of disbursements for the period beginning November 14, 2013 and ending December 11, 2013.

**I. EXECUTIVE DIRECTOR'S REPORT**

1. Champaign Parks Foundation Year End Report
2. 2013: A Year of Building for Fun!

**J. COMMENTS FROM COMMISSIONERS**

**K. ADJOURN**



**UPCOMING MEETINGS OR EVENTS**

- December 22, First Day of Winter
- December 24, All CPD Facilities Closed except Tennis Center
- December 25, Christmas Day, All CPD Facilities Closed
- December 31, "CU at the Virginia" presented by The Chorale, Virginia Theatre
- January 1, New Year's Day- Administrative Offices Closed
- January 8, Regular Board Meeting, 7:00 p.m., Bresnan Meeting Center
- January 13, Foundation Board Meeting, 4 p.m., Bresnan Meeting Center