



PUBLIC HEARING FOLLOWED BY A SPECIAL BOARD MEETING

BRESNAN MEETING CENTER
706 Kenwood Road, Champaign, Illinois
Wednesday, July 27, 2016
5:30 p.m.

PUBLIC HEARING

A. ORDINANCE NO. 609, THE BUDGET AND APPROPRIATION ORDINANCE

The Public Hearing is to discuss and receive public comments on the Budget and Appropriation Ordinance for FY16-17. A Notice of Public Hearing was published in *The News-Gazette* on July 18, 2016.

B. PUBLIC COMMENTS

C. CLOSE THE PUBLIC HEARING

SPECIAL BOARD MEETING

A. CALL TO ORDER

B. COMMENTS FROM THE PUBLIC

C. NEW BUSINESS

1. Approval of Ordinance No. 609: Budget and Appropriation Ordinance
Staff recommends adoption of Ordinance No. 609, the Budget and Appropriation Ordinance for FY 16-17 in the amount of \$17,167,520.00. **(ROLL CALL VOTE REQUIRED)**
2. Approval of the FY16-17 Annual Budget
Staff recommends approval of the FY16-17 Annual Budget.
3. Approval of an Addendum to the Agreement for Independent Contractor Services at the Virginia Theatre
Staff recommends approval of an Addendum to the Independent Contract Services at the Virginia Theatre between the Park District and Michael Frederick to extend the contract from July 31, 2016 to September 30, 2016.
4. Approval of an Extension of the Internet Ticketing Services Agreement with SeatAdvisor, Inc.
Staff is requesting approval to enter into an Internet Ticketing Services Agreement with SeatAdvisor, Inc. to provide ticketing for the Virginia Theatre and other Park District events for a three-year period and authorization for the Executive Director to execute the agreement subject to further legal review.

D. DISCUSSION ITEMS

1. Policies
 - a. Acknowledgement of Gifts and Donations Policy
 - b. Distribution of Board Policy Manual
 - c. Distribution of Employment Policies and Procedures Manual

- d. District Wide Comprehensive/Strategic Plan Policy
- e. Employment of Certified/Professionally Trained Staff
- f. Intergovernmental Cooperation Policy
- g. Media Policy
- h. Meeting Agenda Format Policy
- i. Overtime and Compensatory Time Policy
- j. Payment of Employee Wages Policy
- k. Program Evaluations Policy

E. COMMENTS FROM COMMISSIONERS

D. EXECUTIVE SESSION

The Board will convene into Executive Session under the Illinois Open Meetings Act, specifically 5 ILCS Par. 120/2(c)(2) collective negotiating matters involving the public body; (c)(5) for the purchase or lease of real property for the use of the public body; and (c)(6) for the setting of a price for sale or lease of property owned by the public body.

E. RECONVENE INTO OPEN SESSION

F. ACTION ITEMS FROM EXECUTIVE SESSION, IF ANY

G. ADJOURN