



**CHAMPAIGN
PARK DISTRICT**

**REGULAR BOARD MEETING
BRESNAN MEETING CENTER
706 Kenwood Road, Champaign, Illinois
Wednesday, July 12, 2017
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 June 2017

E. EXECUTIVE DIRECTOR'S REPORT

1. Volunteer of the Month
2. Project Team Updates
3. General Announcements

F. COMMITTEE AND LIAISON REPORTS

1. Champaign Parks Foundation

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. Approval of Minutes of the Study Session, May 24, 2017
2. Approval of Minutes of the Executive Session, May 24, 2017
3. Approval of Minutes of the Regular Board Meeting, June 14, 2017
4. Approval of Minutes of the Executive Session, June 14, 2017
5. Approval of Minutes of the Special Board Meeting, June 26, 2017
6. Approval of Minutes of the Executive Session, June 26, 2017
7. Approval of Capitalization Policy
8. Approval of Fund Balance Policy

I. NEW BUSINESS

1. Approval of Disbursements as of May 10, 2017
Staff recommends approval of the list of disbursements for the period beginning May 10, 2017 and ending June 13, 2017. (ROLL CALL VOTE REQUIRED)

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

J. OLD BUSINESS

K. DISCUSSION ITEMS

L. COMMENTS FROM COMMISSIONERS

M. EXECUTIVE SESSION

The Board will convene into Executive Session under the Illinois Open Meetings Act, specifically 5 ILCS 120/2(c)(1) for the discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, or legal counsel for the public body; (c)(5) for the purchase or lease of real property for the use of the public body including meetings held for the purpose of discussing whether a particular parcel should be acquired; (c)(6) the setting of a price for sale or lease of property owned by the public body; and (c)(11) to address litigation affecting or on behalf of the particular body that is probable or imminent.

N. RETURN TO REGULAR MEETING

O. ADJOURN