

**CHAMPAIGN PARK DISTRICT
MINUTES OF THE REGULAR BOARD MEETING
BOARD OF COMMISSIONERS**

July 12, 2017

The Champaign Park District Board of Commissioners held a Regular Board Meeting on Wednesday, July 12, 2017 at 7:00 p.m. at the Bresnan Meeting Center, 706 Kenwood Road, Champaign, Illinois, pursuant to notice duly given. President Hays presided over the meeting.

Present: President Craig W. Hays, Vice President Timothy P. McMahon, Commissioners Barbara J. Kuhl, Jane L. Solon, and Kevin J. Miller, Treasurer Gary Wackerlin and Attorney Guy Hall.

Staff Present: Cindy Harvey, Assistant to the Executive Director/Board Secretary, Andrea Wallace, Director of Finance, and Ashley Sims, Volunteer and Special Events Coordinator.

Absent: Executive Director Joe DeLuce.

Call to Order

President Hays called the meeting to order at 7:00 p.m.

Comments from the Public

Susan Gnaedinger, 1509 W. Green Street, Champaign, addressed the Board about bikes in Kaufman Park. She discussed the incident where she was knocked to the asphalt by a bicyclist. Ms. Gnaedinger stated that she discussed the incident with Risk Manager Wendy Zindars. She stated that most of Kaufman Lake is barred from vehicle usage and encouraged the Board to consider the same for bicycles. A narrative statement from Ms. Gnaedinger was provided to the Park District.

The Board addressed the matter and thanked Ms. Gnaedinger for following up and her comments. President Hays stated that staff will follow up on it.

Communications

None.

Treasurer's Report

Treasurer Wackerlin reviewed the Treasurer's Report for the month of June 2017 and found it to be in appropriate order. He reported that the Park District received property tax money and moved a CD from one bank to another.

Commissioner Solon made a motion to accept the Treasurer's Report for the month of June 2017. The motion was seconded by Commissioner Miller. The motion passed 5-0.

Executive Director's Report

Volunteer of the Month

Ms. Harvey (on behalf of the Executive Director) introduced Ashley Sims, Volunteer and Special Events Coordinator.

Ms. Sims reported that Valerie Estrada was chosen as June 2017 Volunteer of the Month. She was chosen for her volunteer efforts with the Creative Kids Daycamp. Ms. Estrada was presented with a Certificate of Appreciation and a bag of goodies.

Project Updates

Ms. Harvey distributed a list of project updates to the Board. She asked the Board members to let her know if they have any questions regarding the projects.

General Announcements

Ms. Harvey reported that the Street Festival will be held at 7:00 p.m. on July 15, 2017 in downtown Champaign. She reminded the Board that volunteers are needed for the event and to let staff know if anyone is interested in volunteering. Ms. Harvey also reported that the CUSR Golf Outing fundraiser for scholarships will be held on August 26, 2017. She stated that registration forms for the event are available if anyone was interested in participating.

Committee and Liaison Reports

Champaign Parks Foundation

President Hays reported that no recent Foundation Board meeting was held. He reminded everyone to purchase tickets for the retirement/fundraiser in honor of Newt Dodds and Lou Liay that will be held July 21, 2017 from 5:30 to 8:00 p.m. at the Virginia Theatre.

Report of Officers

Attorney's Report

None.

President's Report

None.

Consent Agenda

President Hays stated that all items on the Consent Agenda are considered routine and shall be acted upon by one motion. If discussion is desired regarding any item, that item shall be removed and discussed separately. Items 7 and 8 will be 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

Commissioner Kuhl made a motion to approve the Consent Agenda Items 1 through 6 with corrections to the May 24, 2017 Study Session minutes as suggested by Commissioner Solon. The motion was seconded by Vice President McMahon. The motion passed 5-0.

7. Approval of Capitalization Policy

Ms. Harvey presented a revised version of the Capital Policy for approval. She reported that minor revisions were made by Attorney Hall.

Commissioner Kuhl made a motion to approve Consent Agenda Item #7. The motion was seconded by Commissioner Solon. The motion passed 5-0.

8. Approval of Fund Balance Policy

Ms. Harvey presented revised version of the Fund Balance Policy. She reported that minor revisions were made by Attorney Hall.

Commissioner Kuhl made a motion to approve Consent Agenda Item #8. The motion was seconded by Vice President McMahon. The motion passed 5-0.

New Business

Approval of Disbursements as of June 14, 2017

Vice President McMahon made a motion to approve the list of disbursements for the period beginning June 14, 2017 and ending July 11, 2017. The motion was seconded by Commissioner Miller. The motion passed 5-0. Upon roll call vote, the vote was as follows: Commissioner Solon – yes; Commissioner Miller – yes; Vice President McMahon – yes; President Hays – yes; and Commissioner Kuhl – yes.

Old Business

None.

Discussion Items

None.

Comments from Commissioners

Commissioner Solon stated that in the future when accepting land that the person responsible for payment of real estate taxes be finalized before accepting the land. Discussion ensued.

Ms. Harvey reported that Executive Director Joe DeLuce authorized payment of the real estate taxes due to the length of time it took to finalize the transaction and based on consultation with Attorney Hall regarding the donation agreement negotiations.

Commissioner Solon expressed concern about not informing the Board of the action regarding the real estate taxes. Discussion ensued.

Executive Session

Commissioner Miller moved as set forth below to convene into Executive Session. The motion was seconded by Vice President McMahon. The motion passed 5-0. Upon roll call vote, the vote was as follows: Commissioner Solon – yes; Commissioner Miller – yes; Vice President McMahon – yes; President Hays – yes; and Commissioner Kuhl. The Board convened 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; 120/2(c)(5) for the purchase or lease of real property for the use of the public body; 120/2(c)(6) for the setting of a price for sale or lease of property owned by the public body; and 120/2(c)(11) to address litigation that is pending, probable or imminent.

Return to Regular Meeting

Following the adjournment of the Executive Session, the Board reconvened in open meeting.

Adjourn

There being no further business to come before the Board, Commissioner Solon made a motion to adjourn the meeting. The motion was seconded by Vice President McMahon. The motion passed 5-0 and the meeting was adjourned at 7:49 p.m.

Craig W. Hays, President

Cindy Harvey, Secretary