



CHAMPAIGN PARK DISTRICT

AGENDA

PUBLIC HEARING FOLLOWED BY REGULAR BOARD MEETING

BRESNAN MEETING CENTER
706 Kenwood Road, Champaign, Illinois
Wednesday, July 8, 2015
7:00 p.m.

PUBLIC HEARING

A. ORDINANCE NO. 598, THE BUDGET AND APPROPRIATION ORDINANCE

The Public Hearing is to discuss and receive public comments on the Budget and Appropriation Ordinance for FY15-16. A Notice of Public Hearing was published in *The News-Gazette* on June 28, 2015.

B. PUBLIC COMMENTS

C. CLOSE THE PUBLIC HEARING

REGULAR BOARD MEETING

A. CALL TO ORDER

B. CPD HIGHLIGHTS

C. COMMENTS FROM THE PUBLIC

D. COMMUNICATIONS

E. TREASURER'S REPORT

1. Consideration of Acceptance of the Treasurer's Report for the Month of June 2015

F. EXECUTIVE DIRECTOR'S REPORT

1. Introduction of Employees
2. Volunteer of the Month
3. General Announcements

G. COMMITTEE AND LIAISON REPORTS

1. Champaign Parks Foundation

H. REPORT OF OFFICERS

1. Attorney's Report
2. President's Report

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I. 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, May 27, 2015
2. Approval of Minutes of Executive Session, May 27, 2015
3. Approval of Minutes of the Regular Board Meetings, June 10, 2015
4. Approval of Minutes of the Special Board Meeting, June 17, 2015

J. NEW BUSINESS

1. Approval of the List of Bills for June 2015
Staff requests approval of the list of disbursements for the period beginning June 10, 2015 and ending July 7, 2015.
2. Approval of Ordinance No. 598: Budget and Appropriation Ordinance
Staff recommends adoption of Ordinance No. 598, the Budget and Appropriation Ordinance for FY 15-16 in the amount of \$17,838,641.00. **(ROLL CALL VOTE REQUIRED)**
3. Approval of Memorandum of Understanding for a Headwaters Invasive Plant Partnership
Staff recommends the Board authorize the Executive Director to enter into the Memorandum of Understanding for a Headwaters Invasive Plant Partnership, and designate Mike Davis, Natural Areas Coordinator, as the principal contact. The term of the agreement is effective through December 31, 2020, at which time it will expire unless extended.
4. Approval of a Resolution to Include Taxable Allowances as IMRF Earnings
Staff recommends approval of a resolution to include taxable expense allowances as earnings reportable to the Illinois Municipal Retirement Fund.
5. Approval of a Resolution Authorizing the Destruction of Audio Recordings of Executive Sessions
Staff recommends the Board approve a resolution authorizing the destruction of audio recordings of executive sessions listed in the resolution.

K. OLD BUSINESS

L. DISCUSSION ITEMS

1. IMRF Audit Report

M. COMMENTS FROM COMMISSIONERS

N. EXECUTIVE SESSION

The Board will convene into Executive Session under the Illinois Open Meetings Act, specifically 5 ILCS, 120/2(c)(21) for the discussion of minutes of meetings lawfully closed under this Act, whether for purpose of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

O. RECONVENE INTO OPEN SESSION

P. EXECUTIVE SESSION ITEMS – Action

1. Approval to Make Available for Public Viewing Certain Executive Session Minutes

Q. ADJOURN

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.

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NEXT MEETINGS OR EVENTS

- July 13, Foundation Board Meeting, 4 p.m., Bresnan Meeting Center
- July 16, Neighborhood Block Party, 6 p.m., Dobbins Downs
- July 16, CPD Youth Theatre Disney's Mulan, Jr., 7 p.m., Centennial High School
- July 17, CPD Youth Theatre Disney's Mulan, Jr., 10 a.m. & 7 p.m., Centennial High School
- July 18, CPD Youth Theatre Disney's Mulan, Jr., 2 p.m. & 7 p.m., Centennial High School
- July 19, Cardboard Cup Race, 2 p.m., Sholem Aquatic Center
- July 19, Concert: Sun Stero, 6 p.m., Noel Park
- July 22, Study Session, 5:30 p.m., Bresnan Meeting Center
- July 25, Sholem Aquatic Center Closed to Public Swim due to Hosing Conference Swim Meet
- July 26, Concert: Elsinore, 6 p.m., Scott Park
- July 30, Neighborhood Block Party, 6 p.m., Countrybrook Apartment
- August 1, Mini-Tri, 7:30 a.m., Centennial Park
- August 2, Micro-Tri & Nano Tri, 8 a.m., Centennial Park
- August 4, Concert: Mike Ingram and Brandon T. Washington (National Night Out), 5 p.m., Douglass Park
- August 7, Champaign-Urbana Days, 6 p.m., Douglass Park
- August 8, Champaign-Urbana Days, Douglass Park
- August 8, Nashville, 1 p.m. & 7 p.m., Virginia Theatre
- August 10, Foundation Board Meeting, 4 p.m., Bresnan Meeting Center
- August 12, Regular Board Meeting, 7 p.m., Bresnan Meeting Center