



AGENDA
SPECIAL BOARD MEETING
BRESNAN MEETING CENTER
706 Kenwood Road
Champaign, Illinois
Wednesday, May 27, 2015
5:30 p.m.

A. CALL TO ORDER

B. CPD HIGHLIGHTS

C. COMMENTS FROM THE PUBLIC

D. PRESENTATION

1. Champaign Community Coalition

E. ACTION ITEMS

1. Approval Naming Harris Park Flowerbed "Vincent Bellafiore Garden"
Staff recommends officially naming the Harris Park flowerbed the "Vincent Bellafiore Garden" as shown on the submitted drawing.
2. Approval Setting a Public Hearing on the Budget and Appropriation Ordinance
Staff recommends the Board set a Public Hearing on the proposed Budget and Appropriation Ordinance for Wednesday, July 8, 2015 at 7 p.m. at the Bresnan Meeting Center to receive public comments. Ordinance No. 598, the proposed Budget and Appropriation Ordinance, is available at the Bresnan Meeting Center for public review.
3. Approval of Budget Line Transfers
Staff recommends Board approval of line item transfers of the FY14-15 budget be made within funds where lines will exceed their original budget. The transfers do not affect the overall budget as other line items would be decreased within the same funds. This is being done to comply with the Park Code and for audit purposes.

F. DISCUSSION ITEMS

1. Commissioner Priorities for FY15-16

G. COMMENTS FROM COMMISSIONERS

H. 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, 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, 120/2(c)(11) litigation affecting the public body, and 120/2(c)(16) self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member.

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.

I. RECONVENE INTO OPEN SESSION

J. RETURN TO REGULAR MEETING

K. ADJOURN