

**CHAMPAIGN PARK DISTRICT
MINUTES OF SPECIAL MEETING
BOARD OF COMMISSIONERS**

May 23, 2018

The Champaign Park District Board of Commissioners held a Special Meeting on Wednesday, May 23, 2018 at 5:30 p.m. at the Bresnan Meeting Center, 706 Kenwood Road, Champaign, Illinois, pursuant to published notice duly given. President Craig W. Hays presided over the meeting.

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

Staff Present: Joe DeLuce, Executive Director, Cindy Harvey, Assistant to the Executive Director/Board Secretary, Daniel Olson, Director of Operations, Tammy Hoggatt, Director of Human Resources, and Andrew Weiss.

Call to Order

President Hays called the meeting to order at 5:30 p.m.

Comments from the Public

There were no comments from the public.

New Business

Approval of Setting a Public Hearing on the Budget and Appropriation Ordinance

Mr. DeLuce reported that staff continues to finalize the budget and that no action is necessary for this item. The Board will consider formal action at the June 13, 2018 Regular meeting.

Discussion Items

FY19 Workplan/Board Priorities

Mr. DeLuce presented the report. He reported that the Workplan includes the Board goals, strategic plan goals, and department goals. Mr. DeLuce asked for questions or comments. Discussion ensued. President Hays suggested adding a goal for the Virginia Theatre to decrease its tax subsidy. Commissioner Kuhl suggested that the Board hold a workshop with staff that would be visionary and look at future goals and priorities.

Mr. DeLuce reported that Mr. Weiss and planning staff are working on the comprehensive plan. He stated that once the comprehensive plan is finalized, staff will begin working on the three year strategic plan. Mr. DeLuce stated working on these documents will give the Board the opportunity to review plans for the future. Discussion ensued. It was determined that the fall would be the best time to hold a planning workshop.

Mr. DeLuce encouraged the Board to share any comments or changes to the Workplan.

Annual Operating Budget FY19

Mr. DeLuce reported that staff plans to finalize the draft budget by June 4, 2018 in order to send it out in the Board packet to be discussed at the June 13, 2018 meeting. He reported that the final budget will be presented to the Board for approval at the July 25, 2018 Special meeting.

Comments from Commissioners

None.

Executive Session

Commissioner Solon moved as set forth below to convene into Executive Session. 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 Barbara J. Kuhl – yes. The Board convened into Executive Session under the Illinois Open Meetings Act, specifically 5 ILCS 120/2(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 and (c)(6) the setting of a price for sale or lease of property owned by the public body.

Return to Regular Meeting

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

Executive Session Action ItemsGround Lease and Resolution regarding the Spalding Park Project

Commissioner Miller made a motion to approve the Ground Lease and the Resolution regarding the Spalding Park project. The motion was seconded by Commissioner Solon. The motion passed 5-0.

Adjourn

There being no further items to come before the Board, Commissioner Solon made a motion to adjourn the meeting. The motion was seconded by Commissioner Miller. The motion passed 5-0 and the meeting was adjourned at 5:45 p.m.

Craig W. Hays, President

Cindy Harvey, Secretary