

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

June 27, 2018

The Champaign Park District Board of Commissioners held a Special Meeting on Wednesday, June 27, 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, Andrea Wallace, Director Finance, Daniel Olson, Director of Operations, and Andrew Weiss, Director of Planning.

Tim Mitchell, reporter with The News Gazette, Mark Ressler, Project Manager with Unit 4 Schools, Jim Miller of Clark Dietz, Inc, Thomas Lockman with Unit 4 Schools, and Elizabeth Stegmaier with Unit 4 Schools.

Call to Order

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

Presentations

Centennial Park Detention, Champaign Unit 4 School District

Champaign Unit 4 School District officials and engineers addressed the Park Board about use of Park District land north of Centennial High School to alleviate storm water runoff from the Tommy Stewart Field and Centennial High School. Unit 4 officials are hoping to work out an agreement between Unit 4 and the Park District for detention basin for the land that is partially on school and Park District property.

Jim Miller, with Clark Dietz, presented a brief overview of the current drainage system. He reported that the Unit 4 needs enough storm water detention to handle a 100- year storm event for the high school expansion project. He also reported that Unit 4 is proposing that the detention basin be built north of the Centennial parking lot on school and Park District land, with the majority of the land on park district property. He opined that Unit 4 needs additional green space for a detention basin. He also indicated that underground storage is an option, however, it would be more costly.

Discussion ensued. Commissioner Kuhl discussed when Unit 4 approached the Park Board about this matter a few months ago. She asked about an alternate B at that time. Commissioner Kuhl also addressed construction timing and related issues. The project did begin without a detention solution.

Commissioner Solon inquired how a construction permit was received. Mr. Miller stated that an interim permit to continue with the field renovations was issued. Ms. Stegmaier stated that the city was aware that the project was part of a larger Centennial project. Discussion continued, and Unit 4 officials and engineer responded to additional questions.

The Park Commissioners asked Mr. Weiss to provide an update in the near future.

Comments from the Public

There were no comments from the public.

New Business

Approval of Budget Line Transfers

Ms. Wallace presented the report. She reported that line item transfers of the FY18 budget will be made within funds where line items 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. Ms. Wallace reported that transfers were slightly more than prior years. Ms. Wallace discussed how much was moved per department. Discussion ensued. President Hays stated that future transfers should include department head explanations and the rationale for them.

Commissioner Miller made a motion to approve line item transfers of the FY18 budget be made within funds where line items will exceed their original budget. The motion was seconded by Commissioner Kuhl. The motion passed 5-0.

Discussion Items

FY19 Annual Operating Budget

Mr. DeLuce asked if there were any questions. President Hays stated that the Public Hearing and approval of the budget is scheduled for July 25, 2018. He encouraged the Commissioners to provide their questions and comments to Ms. Wallace by July 8, 2018.

Commissioner Solon commented that some of the bar chart colors run together. She suggested using colors that are more contrasting. Discussion ensued regarding budgets for facility rentals, special revenue and conferences.

Comments from Commissioners

Vice President McMahon stated that it was nice to see the arch back up at Robeson West Park.

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)(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.

Return to Regular Meeting

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

Executive Session Action Items

Approval of Wage Increase for the Executive Director for FY19

Commissioner Kuhl made a motion to approve a wage increase of 2.75% for the Executive Director, setting his annual salary at \$133,575. The motion was seconded by Commissioner Solon. The motion passed 5-0.

Adjourn

There being no further items to come before the Board, Vice President McMahon made a motion to adjourn the meeting. The motion was seconded by Commissioner Solon. The motion passed 5-0 and the meeting was adjourned at 6:43 p.m.

Craig W. Hays, President

Cindy Harvey, Secretary