



**PUBLIC HEARING FOLLOWED BY A SPECIAL MEETING  
BRESNAN MEETING CENTER  
706 Kenwood Road, Champaign, Illinois  
Wednesday, July 25, 2018  
5:30 p.m.**

**PUBLIC HEARING**

**A. ORDINANCE NO. 630, BUDGET AND APPROPRIATION ORDINANCE**

The Public Hearing is to discuss and receive public comments on the Budget and Appropriation Ordinance for FY18-19. A Notice of Public Hearing was published in *The News-Gazette* on July 18, 2018.

**B. PUBLIC COMMENTS**

**C. CLOSE THE PUBLIC HEARING**

**SPECIAL BOARD MEETING**

**A. CALL TO ORDER**

**B. PRESENTATIONS**

1. Introduction of the 2018-2028 Comprehensive Plan

**C. COMMENTS FROM THE PUBLIC**

**D. NEW BUSINESS**

1. Approval of Ordinance No. 630: Budget and Appropriation Ordinance  
Staff recommends adoption of Ordinance No. 630, the Budget and Appropriation Ordinance for FY19 in the amount of \$29,221,733. **(ROLL CALL VOTE REQUIRED)**
2. Approval of the FY19 Annual Operating Budget  
Staff recommends approval of the FY19 Annual Budget in the amount of \$27,059,141.
3. Approval of Bid for Purchase and Installation of Playground at West Side Park  
Staff recommends accepting Alternate Bid 1 from Mid Illinois Concrete for a total contract of \$203,320.00 and authorizing the Executive Director to enter into the contract.

**E. DISCUSSION ITEMS**

1. Applying for an OSLAD Grant for Outdoor Recreation
2. Proposed Change to Virginia Theatre Alcohol Concession Agreement
3. Easement Agreement for Stormwater Detention in Centennial Park

**F. COMMENTS FROM COMMISSIONERS**

**G. ADJOURN**