



**CHAMPAIGN
PARK DISTRICT**

**AGENDA
REGULAR BOARD MEETING
Brenan Meeting Center
706 Kenwood Road
Champaign, Illinois
Wednesday, December 12, 2018
7:00 p.m.**

A. CALL TO ORDER

B. COMMENTS FROM THE PUBLIC

C. COMMUNICATIONS

D. TREASURER'S REPORT

1. Consideration of Acceptance of Treasurer's Report for the Month of November 2018

E. EXECUTIVE DIRECTOR'S REPORT

1. Project Updates
2. General Announcements

F. COMMITTEE REPORTS

1. Champaign Parks Foundation

G. REPORT OF OFFICERS

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

H. 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 Regular Board Meeting, November 14, 2018
2. Approval of Meeting Dates for 2019
3. Approval Inserting Craig Hays as Delegate, Timothy McMahon as 1st Alternate, Kevin Miller as 2nd Alternate and Joseph DeLuce as 3rd Alternate to the IAPD Credentials Certificate

I. NEW BUSINESS

1. Approval of Disbursements as of November 14, 2018
Staff recommends approval of disbursements for the period beginning November 14, 2018 and ending December 11, 2018. **(ROLL CALL VOTE)**
2. Approval of Summer 2019 Part-Time and Seasonal Position Pay Rates
Staff recommends approval of the 2019 seasonal and part-time wages as presented by staff.

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.

3. Approval of Submitting an Annexation Petition

Staff recommends signing and notarizing *Petition for Annexation* and submitting it for City of Champaign Council approval.

J. DISCUSSION ITEMS

1. Day Camp Report
2. Facility Report Card
3. Comprehensive Plan Update

K. COMMENTS FROM COMMISSIONERS

L. ADJOURN