

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

**November 25, 2019**

The Champaign Park District Board of Commissioners held a Special Meeting on Monday, November 25, 2019 at 8:45 a.m. at the Bresnan Meeting Center, 706 Kenwood Road, Champaign, Illinois, pursuant to published notice duly given. President Hays presided over the meeting.

Present: President Craig W. Hays, Vice President Kevin J. Miller, Commissioners Jane L. Solon (remotely), and Timothy P. McMahon.

Absent: Commissioner Barbara J. Kuhl.

Staff Present: Joe DeLuce, Executive Director, Cindy Harvey, Assistant to the Executive Director/Board Secretary, Andrea Wallace, Director of Finance, and Tammy Hoggatt, Director of Human Resources, IT and Risk.

**Call to Order**

President Hays called the meeting to order at 8:45 a.m.

**Comments from the Public**

There were no comments from the public.

**New Business**

Approval of the FYE2020 Budget Book

Staff recommended approval of the revised FYE2020 budget book.

Vice President Miller made a motion to approve the revised FYE2020 budget book. The motion was seconded by Commissioner McMahon. The motion passed 4-0.

**Comments from Commissioners**

Commissioner Solon wished everyone a Happy Thanksgivings.

**Adjourn**

There being no further business to come before the Board, Commissioner McMahon made a motion to adjourn the meeting. The motion was seconded by Vice President Miller. The motion passed 4-0 and the meeting was adjourned at 8:47 a.m.

Approved

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Craig W. Hays, President

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Cindy Harvey, Secretary