



Champaign Park District

Bresnan Meeting Center · 706 Kenwood Road · Champaign, Illinois 61821

AGENDA

REGULAR BOARD MEETING

BRESNAN MEETING CENTER

706 Kenwood Road, Champaign, Illinois

Wednesday, July 10, 2013

7:00 p.m.

A. CALL TO ORDER

B. COMMENTS FROM THE PUBLIC

C. COMMUNICATIONS

D. TREASURER'S REPORT

1. Consideration of Acceptance of the Treasurer's Report for the Month of June 2013

E. EXECUTIVE DIRECTOR'S REPORT

1. Volunteer of the Month
2. General Announcements

F. REPORT OF OFFICERS

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

G. 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. Minutes of the Public Hearing and Special Board Meeting, May 22, 2013
2. Minutes of the Special Board Meeting, June 5, 2013
3. Minutes of the Regular Board Meeting, June 12, 2013
4. Minutes of the Closed Session, June 12, 2013
5. Minutes of the Study Session Meeting, June 26, 2013

H. NEW BUSINESS

1. Consideration of Approval of Disbursements as of June 13, 2013
Staff recommends approval of disbursements for the period beginning June 13, 2013 and ending July 10, 2013.
2. Consideration of Approval of a Bid to Paint the Douglass Center Gymnasium
Staff recommends awarding the bid to low, responsive bidder, Capital Painting, at the bid price of \$12,285 and authorizing the Executive Director to enter into a contract for the work.
3. Consideration of Approval of a Resolution Regarding Disposal of Audio or Video Recordings of Closed Meetings
Staff is requesting approval of the proposed Resolution regarding disposal of audio or video recordings of Closed Session meetings as listed in the Resolution in Section 1.
4. Consideration of Approval of a Resolution Designating a Freedom of Information and an Open Meetings Officer
Staff recommends approval of a resolution designating a Freedom of Information Officer and an Open Meetings Officer.

The mission of the Champaign Park District is to provide quality parks and recreation for our community.

5. Consideration of Approval of a Resolution to Appoint an Authorized IMRF Agent
Staff recommends approval of a resolution to appoint Tammy Hoggatt as the authorized IMRF Agent.
6. Consideration of Approval of Park Board Priorities for 2013-2015
Commissioners have previously discussed FY13-15 suggested priorities. Suggestions have been re-categorized for the purpose of determining where consensus exists.

I. OLD BUSINESS

J. DISCUSSION ITEMS

1. Proposed Draft Strategic Plan – 2020 Vision: Effective and Efficient in the Pursuit of Excellence

K. COMMENTS FROM COMMISSIONERS

L. CLOSED SESSION

The Board will convene into Executive Session under the Illinois Open Meetings Act, specifically 5 ILCS, Par. 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, and Par. 120/2(c)(21) for the discussion of minutes of meetings lawfully closed under this Act, whether for purpose of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

M. RECONVENE INTO OPEN SESSION

N. CLOSED SESSION ITEMS – Action

1. Consideration of Approval of a Selection Process
2. Consideration of Approval to Make Available for Public Viewing Closed Session Minutes

O. ADJOURN

NEXT MEETINGS OR EVENTS

- July 19, Pool Pass Holder Party, 8:30 p.m., Sholem
- July 20, Champaign Music Festival, Downtown Champaign,
- July 21, Hessel Park Concert, 6:30 p.m., Hessel Park
- July 21, 3rd Annual Cardboard Cup Race, 2 p.m., Sholem Aquatic Center
- July 24, Special Board Meeting, 5:30 p.m., Bresnan Meeting Center
- July 26, Sounds at Sunset, 6 p.m., Scott Park
- July 27, Hootin' & Hollerin' Hootenanny, 2 p.m., Prairie Farm
- August 3, Mini-Triathlon, 7:30 a.m., Centennial Park
- August 4, Micro-Tri, 8 a.m. followed by Nano Tri, Centennial Park
- August 4, Park Concert, Hessel Park
- August 6, Sounds at Sunset (National Night Out), 6 p.m., Douglass Park
- August 10, CU Days, 11 a.m. Douglass Park
- August 11, CU Days, 4 p.m., Douglass Park
- August 12, Foundation Board Meeting, 4 p.m., Bresnan Meeting Center
- August 14, Regular Board Meeting, 7 p.m., Bresnan Meeting Center
- August 16, Sounds at Sunset, 6 p.m., Clark Park