



**CHAMPAIGN
PARK DISTRICT**

**AGENDA
SPECIAL BOARD MEETING
BRESNAN MEETING CENTER
706 Kenwood Road
Champaign, Illinois
Wednesday, May 25, 2016
5:30 p.m.**

A. CALL TO ORDER

B. COMMENTS FROM THE PUBLIC

C. DISCUSSION ITEMS

1. Virginia Theatre Ticket Fees
2. Staff Drug Testing Procedures and Policies
3. Board Priorities for FY16-17

D. 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. Policies
 - a. State Background Investigation Policy
 - b. Comprehensive Year-Round Recreation Policy
 - c. Abused and Neglected Child Reporting Policy
 - d. Abused and Neglected Child Reporting Procedures
 - e. Policy on Volunteers
 - f. Community Input Policy
 - g. Behavior Management Policy
 - h. Scholarship Policy
 - i. Comprehensive Assessment Policy
 - j. Program Statistics Policy

E. ACTION ITEMS

1. Approval of Budget Line Transfers

Staff recommends Board approval of line item transfers of the FY15-16 budget be made within funds where lines 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.

2. Approval of New Positions

Staff recommends approval of a full-time 2 position for the coordination of the Youth Theatre program and reclassification of the Trash Recycling Worker position from a full-time 2 to a full-time 1 position.

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3. Approval of the Strategic Plan

Staff recommends the Park Board approve the 2016-2019 Strategic Plan which includes the mission, vision, values, work culture, strategic goals and objectives.

F. COMMENTS FROM COMMISSIONERS

G. ADJOURN