



**CHAMPAIGN  
PARK DISTRICT**

**AGENDA**

**ANNUAL BOARD MEETING IMMEDIATELY FOLLOWED BY  
REGULAR BOARD MEETING  
BRESNAN MEETING CENTER  
706 Kenwood Road, Champaign, Illinois  
Wednesday, May 10, 2017  
7:00 p.m.**

**A. CALL TO ORDER**

**B. SWEARING IN OF NEW COMMISSIONERS** (*Oath Required*)

1. Barbara J. Kuhl
2. Kevin J. Miller

**C. ELECTION OF OFFICERS**

1. Election of President
2. Election of Vice President

**D. APPOINTMENT OF OFFICERS** (*Oath Required*)

1. Appointment of Secretary
2. Appointment of Assistant Secretary
3. Appointment of Treasurer

**E. APPOINTMENT OF BOARD MEMBER TO BOARDS AND COMMITTEES**

1. Appointment to Champaign Parks Foundation Board

**F. ADJOURN**

**REGULAR BOARD MEETING**

**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 April 2017

**E. EXECUTIVE DIRECTOR'S REPORT**

1. Volunteer of the Month
2. Project Updates
3. General Announcements

**F. COMMITTEE AND LIAISON 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. Minutes of the Regular Board Meeting, April 12, 2017
2. Minutes of the Executive Session Meeting, April 12, 2017
3. Minutes of the Study Session, April 26, 2017
4. Minutes of the Executive Session, April 26, 2017
5. Acceptance of Donations, Gifts and Bequests Policy

**I. NEW BUSINESS**

1. Approval of Disbursements as of April 12, 2017  
Staff requests approval of the list of disbursements for the period beginning April 12, 2017 and ending May 9, 2017.
2. Approval Setting a Public Hearing on the Budget and Appropriation Ordinance  
Staff recommends the Board set a Public Hearing on the proposed Budget and Appropriation Ordinance for Wednesday, June 28, 2017 at 5:30 p.m. at the Bresnan Meeting Center to receive public comments. Ordinance No. 620, the proposed Budget and Appropriation Ordinance, is available at the Bresnan Meeting Center for public review.
3. Approval of an Agreement between the Park District and Micro Systems International, Inc.  
Staff recommends Board approval of an agreement between the Park District and Micro Systems International, Inc. for a one year period at the rate of \$2,500.00 per month.
4. Approval of Park Operating Hours  
Staff recommends approval of park operating hours as presented.
5. Approval of the Park District Facility Fee Schedule  
Staff recommends approval of the Facility Fee Schedule for May 1, 2017 through April 30, 2018.
6. Approval of the Crisis Management Plan  
Staff recommends approval of the revised Crisis Management Plan as presented.

**J. OLD BUSINESS**

**K. DISCUSSION ITEMS**

1. FY17-18 Operating Budget

**L. COMMENTS FROM COMMISSIONERS**

**Regular Board Meeting**

**May 10, 2017**

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**M. EXECUTIVE 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; 120/2(c)(5) for the purchase or lease of real property for the use of the public body; 120/2(c)(6) for the setting of a price for sale or lease of property owned by the public body; and 120/2(c)(11) to address litigation that is probable and imminent.

**N. RETURN TO REGULAR MEETING**

**O. ACTION ITEMS FROM EXECUTIVE SESSION**

1. Approval of Wage Increase for the Executive Director for FY17-18

**P. ADJOURN**