



**CHAMPAIGN
PARK DISTRICT**

**PUBLIC HEARING FOLLOWED BY A SPECIAL BOARD MEETING
BRESNAN MEETING CENTER
706 Kenwood Road, Champaign, Illinois
Wednesday, July 26, 2017
5:30 p.m.**

PUBLIC HEARING

A. ORDINANCE NO. 622, AMENDED BUDGET AND APPROPRIATION ORDINANCE

The Public Hearing is to discuss and receive public comments on the Amended Budget and Appropriation Ordinance for FY16-17. A Notice of Public Hearing was published in *The News-Gazette* on July 17, 2017.

B. ORDINANCE NO. 620, BUDGET AND APPROPRIATION ORDINANCE

The Public Hearing is to discuss and receive public comments on the Budget and Appropriation Ordinance for FY17-18. A Notice of Public Hearing was published in *The News-Gazette* on July 17, 2017.

C. PUBLIC COMMENTS

D. CLOSE THE PUBLIC HEARING

SPECIAL BOARD MEETING

A. CALL TO ORDER

B. COMMENTS FROM THE PUBLIC

C. NEW BUSINESS

1. Approval of Ordinance No. 622: Amended Budget and Appropriation Ordinance
Staff recommends adoption of Ordinance No. 622, the Amended Budget and Appropriation Ordinance for FY16-17 in the amount of \$17,115,667. **(ROLL CALL VOTE REQUIRED)**
2. Approval of Ordinance No. 620: Budget and Appropriation Ordinance
Staff recommends adoption of Ordinance No. 620, the Budget and Appropriation Ordinance for FY 17-18 in the amount of \$19,664,806. **(ROLL CALL VOTE REQUIRED)**
3. Approval of the FY17-18 Annual Budget
Staff recommends approval of the FY17-18 Annual Budget.
4. Approval of Bid for Henry Michael Park Grading
Staff recommends awarding the bid for grading the soil at Henry Michael Park to the lowest responsible bidders, Otto Baum Co. of Morton, Illinois, in the bid amount of \$13,275.00, and authorize the Executive Director execute the contract.

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5. Approval of a Subrecipient Agreement between the City of Champaign and the Park District for the Community Matters Program

Staff recommends approval of the Subrecipient Agreement between the City of Champaign and the Park District for the Community Matters Program. The term of the agreement is from July 1, 2017 through June 30, 2018.

D. DISCUSSION ITEMS

1. Proposal from IFC to Install Lights on a Soccer Field
2. Performance Measurement Report
3. Safety Manual

E. COMMENTS FROM COMMISSIONERS

F. EXECUTIVE SESSION

The Board will convene into Executive Session under the Illinois Open Meetings Act, specifically 5 ILCS 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; (c)(5) for the purchase or lease of real property for the use of the public body including meetings held for the purpose of discussing whether a particular parcel should be acquired; (c)(6) the setting of a price for sale or lease of property owned by the public body; and (c)(11) to address litigation affecting or on behalf of the particular body that is probable or imminent.

G. RECONVENE INTO OPEN SESSION

H. ADJOURN