



Champaign Park District

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

AGENDA

SPECIAL BOARD MEETING

BRESNAN MEETING CENTER

706 Kenwood Road

Champaign, Illinois

Wednesday, July 24, 2013

5:30 p.m.

A. CALL TO ORDER

B. COMMENTS FROM THE PUBLIC

C. ACTION ITEMS

1. Consideration of Approval of Bid for Digital Cinema Projection System
2. Consideration of Approval of Bid for Parkland Way Concrete Repair
3. Consideration of Approval to Request Bids for a Water Play Feature for Sholem Aquatic Center

D. DISCUSSION ITEMS

1. Park Hours

E. COMMENTS FROM COMMISSIONERS

F. 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.

G. RECONVENE INTO OPEN SESSION

H. ADJOURN