



# 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, August 28, 2013  
5:30 p.m.

**A. CALL TO ORDER**

**B. CPD HIGHLIGHTS**

**C. COMMENTS FROM THE PUBLIC**

**D. PRESENTATIONS**

1. Natural Areas – Randy Hauser, Horticulture Supervisor
2. Virginia Theatre Budget and Programs – Steven Bentz, Virginia Theatre Director

**E. ACTIONS ITEMS**

1. Consideration of a Resolution Approving Change Order No. 5 to the Leonhard Recreation Center Contract  
Staff recommends approval of a resolution approving Change Order No. 5 to the Leonhard Recreation Center contract to add a 33 spot parking lot at a cost of \$34,641, and authorizing the Executive Director to execute the Change Order as this work is germane to the original project and in the best interests of the Park District.

**F. DISCUSSION ITEMS**

1. Viability of Existing Leonhard Recreation Center
2. Board Travel Policy
3. Quarterly Financial Report

**G. COMMENTS FROM COMMISSIONERS**

**H. 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)(11) litigation that has been filed or that is probable or imminent.

**I. RECONVENE INTO OPEN SESSION**

**J. ADJOURN**