



Champaign Park District

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

Revised: 9/23/13

AGENDA

SPECIAL BOARD MEETING

BRESNAN MEETING CENTER
706 Kenwood Road
Champaign, Illinois

Wednesday, September 25, 2013
5:30 p.m.

A. CALL TO ORDER

B. CPD HIGHLIGHTS

C. COMMENTS FROM THE PUBLIC

D. ACTION ITEMS

1. Consideration of Approval of a Request for Proposal for a Digital Cinema Projection System
2. Consideration of Approval of a Request for an Easement at Robeson Meadows West Detention
3. Consideration of Approval Awarding a Commissioners Excellence Award

E. DISCUSSION ITEMS

1. Illinois Metropolitan Investment Fund Update
2. Purchasing Card Procedure
3. Commissioners Excellence Award
4. Spalding Park Conceptual Design Ideas

F. COMMENTS FROM COMMISSIONERS

G. 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.

H. RECONVENE INTO OPEN SESSION

I. ADJOURN