



# Champaign Park District

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

## AGENDA

### SPECIAL BOARD MEETING

#### BRESNAN MEETING CENTER

706 Kenwood Road

Champaign, Illinois

Wednesday, October 16, 2013

5:30 p.m.

**A. CALL TO ORDER**

**B. CPD HIGHLIGHTS**

**C. COMMENTS FROM THE PUBLIC**

**D. PRESENTATION**

1. Leadership Profile Report & Criteria by HYA

**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**