



# Champaign Park District

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

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## AGENDA

**SPECIAL BOARD MEETING**  
**BRESNAN MEETING CENTER**  
706 Kenwood Road  
Champaign, Illinois  
Wednesday, October 23, 2013  
5:30 p.m.

**A. CALL TO ORDER**

**B. CPD HIGHLIGHTS**

**C. COMMENTS FROM THE PUBLIC**

**D. PRESENTATION**

1. Commissioners' Excellence Award

**E. ACTION ITEM**

1. Consideration of Approval of a Contract with Halogen Supply Company Inc. to Rebuild a Filter for the Sholem Aquatic Center Activity/Lap Pool
2. Consideration of Approval of a Resolution Implementing the Purchasing Card Agreement
3. Consideration of Approval of the Appointment of a Park Commissioner to the Champaign Parks Foundation Board

**F. DISCUSSION ITEMS**

1. 2013 Aquatics Report
2. Recreation Department 2013 Summer Program Report
3. New Park Program Opportunities (BMX, Gaga Ball, Disc Golf)
4. Circuit Training Equipment at the Leonhard Recreation Center
5. Capital Projects Update
  - a. Virginia Theatre
  - b. Leonhard Recreation Center

**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.

**I. RECONVENE INTO OPEN SESSION**

**J. ADJOURN**

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The mission of the Champaign Park District is to enhance the quality of life through positive experiences in parks and recreation in our community.