



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, January 29, 2014
5:30 p.m.

A. CALL TO ORDER

B. CPD HIGHLIGHTS

C. COMMENT FROM THE PUBLIC

D. PRESENTATIONS

1. Spalding Park Master Plan – Caius Jennison, Farnsworth Group

E. ACTION ITEM

1. Approval of the Ratification of Change Order Nos. 16-19 to the Leonhard Recreation Center Contract

Staff is requesting approval of Change Orders as follows: Change Order No. 16 as it relates to data/communications at a cost of \$18,238; Change Order No. 17 as it relates to LED lighting controls at a cost of \$10,800; Change Order No. 18 as it relates to the 2nd floor door frames at a cost \$2,004, and Change Order No. 19 as it relates to precast panel furring at a cost of \$5,072. The net dollar amount for Change Order Nos. 16-19 is \$36,114.

F. DISCUSSION ITEMS

1. Proposed FY14-15 Capital Budget
2. Program Schedule for New Leonhard Recreation Center
3. Landscape Plan for new Leonhard Recreation Center
4. Ameren Easement in West Side Park

G. COMMENTS FROM COMMISSIONERS

H. ADJOURN