



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, June 25, 2014
5:30 p.m.

A. CALL TO ORDER

B. CPD HIGHLIGHTS

C. COMMENTS FROM THE PUBLIC

D. PRESENTATIONS

1. 2013 Statewide Survey of Illinois Residents for IAPD
2. Public Perception Survey Report

E. ACTION ITEMS

1. Approval of a Resolution Accepting the Roger Ebert Sculpture, "C-U at the Movies"
Staff recommends approval of a resolution accepting the Roger Ebert Sculpture, "C-U at the Movies".
2. Approval of an Agreement for use of the Roger Ebert Sculpture
Staff recommends approval of a License Agreement between the Champaign Park District and Chaz Ebert and The Ebert Company, Ltd. concerning use of the Roger Ebert sculpture.
3. Approval of FY14-15 Executive Director's Performance Goals
The Board will consider approval of the FY14-15 Executive Director's Performance goals.

F. DISCUSSION ITEMS

1. Lease of Park Area with Human Kinetics
2. Fuel Tank Remediation Plan to Remediate the Site in Operations
3. Revisions to the Employment Manual
4. Champaign Park District Logo

G. COMMENTS FROM COMMISSIONERS

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

H. CLOSED SESSION

The Board will convene into Executive Session under the Illinois Open Meetings Act, specifically 5 ILCS, 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, 120/2(c)(5) for the purchase or lease of real property for the use of the public body, and 120/2(c)(6) the setting of a price for sale or lease of property owned by the public body.

I. RECONVENE INTO OPEN SESSION

J. ADJOURN