



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, July 23, 2014

5:30 p.m.

A. CALL TO ORDER

B. COMMENTS FROM THE PUBLIC

C. ACTION ITEMS

1. Approval of Repair of Washouts of Kaufman North Roadway

Staff recommends that the Board authorize the Executive Director to enter into a contract with Open Road Paving, in the amount of \$78,936.50, for the repairs to the Kaufman Lake Roadway washouts.

D. DISCUSSION ITEMS

1. Ball Field Rental Rates
2. Recognition Board Meeting
3. The Mission Statement

E. COMMENTS FROM COMMISSIONERS

F. 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) for the setting of a price for sale or lease of property owned by the public body.

G. RECONVENE INTO OPEN SESSION

H. ADJOURN