



CHAMPAIGN PARK DISTRICT

AGENDA

**SPECIAL BOARD MEETING
BRESNAN MEETING CENTER
706 Kenwood Road
Champaign, Illinois
Wednesday, April 22, 2015
5:30 p.m.**

A. CALL TO ORDER

B. CPD HIGHLIGHTS

C. COMMENTS FROM THE PUBLIC

D. ACTION ITEMS

1. Approval of Meeting Date Change of May Annual and Regular Board Meetings
2. Approval to Name the New Park in the Liberty of the Lake Subdivision
3. Approval of Funds to be Transferred into the Capital Projects Fund
4. Approval of the FY15-16 Capital Budget

E. COMMENTS FROM COMMISSIONERS

F. EXECUTIVE 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, (c)(5) for the purchase or lease of real property for the use of the public body, (c)(6) for the setting of a price for sale or lease of property owned by the public body, and (c)(11) litigation affecting the public body.

G. RECONVENE INTO OPEN SESSION

H. RETURN TO REGULAR MEETING

I. EXECUTIVE SESSION ITEMS – ACTION

1. Approval of Staff Wage Increases FY15-16
2. Approval of Wage Increase for the Executive Director for FY15-16

J. ADJOURN