



AGENDA
STUDY SESSION
BRESNAN MEETING CENTER
706 Kenwood Road
Champaign, Illinois
Monday, January 25, 2016
5:30 p.m.

A. CALL TO ORDER

B. COMMENTS FROM THE PUBLIC

C. PRESENTATIONS

1. Natural Areas by Randy Hauser and Mike Davis

D. DISCUSSION ITEMS

1. Location of Hessel Park Playground
2. Site Plan for Park North of Abbey Fields
3. Capital Budget
4. Health Insurance for Employees Update
5. Revisions and Amendments to the Employment Policies and Procedures Manual

E. COMMENTS FROM COMMISSIONERS

F. EXECUTIVE 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; 120/2(c)(2) collective negotiating matters involving 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