



**CHAMPAIGN
PARK DISTRICT**

AGENDA

**SPECIAL MEETING
BRESNAN MEETING CENTER
706 Kenwood Road
Champaign, Illinois**

**Wednesday, October 25, 2017
5:30 p.m.**

A. CALL TO ORDER

B. COMMENTS FROM THE PUBLIC

C. NEW BUSINESS

1. Approval of an Amendment to a Tuition Assistance Agreement
Staff recommends approval of an Amendment to a Tuition Assistance Agreement between the Park District and an employee.
2. Approval of Change Orders No. 2 and 3 to the Springer Cultural Center Roof Project
Staff recommends authoring the Executive Director to approve Changes Orders No. 2 and 3 for the Springer Cultural Center Roof project.
3. Approval of Flower Island Fee Increase
Staff recommends increasing the Flower Island Program fee from \$11.10 per sq. ft. to \$12.00 per sq. ft. (an approximate 8% increase) for the 2018 season.
4. Approval of an Agreement with RATIO Architects, Inc. regarding Human Kinetics Park
Staff recommends approval of the agreement with Ratio Architect regarding the Human Kinetics Park project.

D. DISCUSSION ITEMS

1. Supplemental Budget Process
2. Solicitation of Community Input
3. Proposed Criteria for Capital Program Requests
4. Aquatics Report

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)(3) the selection of a person to fill a public office; (c)(5) for the purchase or lease of real property for the use of the public body including meetings held for the purpose of discussing whether a particular parcel should be acquired; and (c)(6) the setting of a price for sale or lease of property owned by the public body.

G. RETURN TO REGULAR MEETING

H. EXECUTION SESSION ACTION ITEMS

1. Approval of a Memorandum of Understanding regarding Spalding Park

I. ADJOURN