



Revised: 4/23/18

AGENDA
SPECIAL MEETING
BRESNAN MEETING CENTER
706 Kenwood Road
Champaign, Illinois
Wednesday, April 25, 2018
5:30 p.m.

A. CALL TO ORDER

B. COMMENTS FROM THE PUBLIC. *Comments limited to not more than three (3) minutes.*

C. NEW BUSINESS

1. Approval of Full-Time Staff Wage Increase for FY19 and Position Classification Caps Increase
2. Approval of Amendment No. 1 to the Agreement with the Board of Trustees of the University of Illinois for Summer Employment of Student Athletes

D. DISCUSSION ITEMS

E. COMMENTS FROM COMMISSIONERS

F. EXECUTIVE SESSION

The Board will convene into Executive Session under the Illinois Open Meetings Act, specifically 5 ILCS Park. 120/2(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; (c)(6) the setting of a price for sale or lease of property owned by the public body; and (c)(11) to address pending litigation.

G. RETURN TO REGULAR MEETING

H. EXECUTIVE SESSION ACTION ITEMS

1. Approval of a Resolution Authorizing Unit 4 School District to Undertake Demolition at Spalding Park
2. Approval of an Intergovernmental Agreement for Submission to Unit 4 School District regarding Spalding Park

I. ADJOURN