



**CHAMPAIGN
PARK DISTRICT**

AGENDA

SPECIAL MEETING

Bresnan Meeting Center

706 Kenwood Road

Champaign, Illinois

Wednesday, May 23, 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 Setting a Public Hearing on the Budget and Appropriation Ordinance
Staff recommends the Board set a Public Hearing on the proposed Budget and Appropriation Ordinance for Wednesday, July 11, 2018 at 7:00 p.m. at the Bresnan Meeting Center to receive public comments. Ordinance No. 630, the proposed Budget and Appropriation Ordinance, is available at the Bresnan Meeting Center for public review.

D. DISCUSSION ITEMS

1. FY19 Work Plan/Board Priorities
2. Annual Operating Budget FY19

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)(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. EXECUTIVE SESSION ACTION ITEMS

1. Ground Lease with Unit 4 School District regarding Spalding Park

I. ADJOURN