



**SPECIAL MEETING
BRESNAN MEETING CENTER
706 Kenwood Road, Champaign, Illinois
Wednesday, June 27, 2018
5:30 p.m.**

A. CALL TO ORDER

B. PRESENTATIONS

1. Centennial Park Detention, Champaign Unit 4 School District

C. COMMENTS FROM THE PUBLIC: *Comments must be limited to not more than three (3) minutes.*

D. NEW BUSINESS

1. Approval of Budget Line Transfers
Staff recommends approval of line item transfers of the FY18 budget be made within funds where lines will exceed their original budget. The transfers do not affect the overall budget as other line items would be decreased within the same funds. This is being done to comply with the Park Code and for audit purposes.

E. DISCUSSION ITEMS

1. FY19 Annual Operating Budget

F. COMMENTS FROM COMMISSIONERS

G. 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.

H. RETURN TO REGULAR MEETING

I. EXECUTIVE SESSION ACTION ITEM

1. Approval of Wage Increase for the Executive Director for FY19

J. ADJOURN