



Revised: 8/20/18

AGENDA
SPECIAL MEETING
BRESNAN MEETING CENTER
706 Kenwood Road
Champaign, Illinois
Wednesday, August 22, 2018
5:30 p.m.

A. CALL TO ORDER

B. COMMENTS FROM THE PUBLIC

C. NEW BUSINESS

1. Approval of a Professional Service Agreement for Zahnd Park ADA Improvements
Staff recommends approval of a Professional Service Agreement between the Park District and Clark Dietz for design services for ADA improvements to Zahnd Park and requests authorization for the Executive Director to execute the agreement.
2. Approval of Easements at Morrissey Park
Staff recommends approval of a temporary construction easement at Morrissey Park for Mike Martin Builders and a permanent sanitary sewer easement at Morrissey Park for John and Liz Regan.

D. DISCUSSION ITEMS

1. Champaign Parks Foundation 1st Quarter Financial Update
2. Champaign Park District 1st Quarter Financial Update
3. Fiber Services

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 litigation.

G. RETURN TO REGULAR MEETING

H. ADJOURN