



SPECIAL MEETING
BRESNAN MEETING CENTER
706 Kenwood Road, Champaign, Illinois
Wednesday, September 26, 2018
5:30 p.m.

A. CALL TO ORDER

B. COMMENTS FROM THE PUBLIC

C. ACTION ITEMS

1. Approval of an Agreement with Bailey Edward Design, Inc. for the Virginia Theatre Reroof and Various Improvement Projects
Staff recommends approving the Agreement between the Park District and Bailey Edward Design, Inc. for the Virginia Theatre reroof and various improvements project in the amount of \$29,000, and authorizing the Executive Director to execute the agreement for this service.
2. Approval of an Agreement with Cabri, Inc. doing business as Farren's Pub and Eatery
Staff recommends approving the agreement between the Park District and Carbri, Inc., doing business as Farren's Pub & Eatery, to provide a selection of beer, wine, and other types of alcoholic beverages at the Virginia Theatre for suitable events, effective for one (1) year commencing September 26, 2018 and ending September 25, 2019, and authorizing the Executive Director to execute the agreement.
3. Approval of a Merchants Application for Processing Credit Card Purchases
Staff recommends authorizing the Board to authorize staff to work with legal counsel to complete the merchant application and enter into a three (3) year agreement with the selected merchant once all details are finalized.

D. DISCUSSION ITEMS

1. Comprehensive Plan SWOT (Strengths, Weaknesses, Opportunities, Threats)

E. COMMENTS FROM COMMISSIONERS

F. ADJOURN