



Champaign Park District

Bresnan Meeting Center · 706 Kenwood Road · Champaign, Illinois 61821

AGENDA

SPECIAL BOARD MEETING

BRESNAN MEETING CENTER
706 Kenwood Road
Champaign, Illinois

Wednesday, September 4, 2013
5:30 p.m.

A. CALL TO ORDER

B. CPD HIGHLIGHTS

C. COMMENTS FROM THE PUBLIC

D. PRESENTATIONS BY EXECUTIVE SEARCH FIRMS

1. Keith Frankland, Hazard, Young and Attea and Associates – 5:30 p.m.
2. Peter Murphy, Illinois Association of Park Districts – 6:15 p.m.

E. ACTION ITEMS

1. Consideration of Approval to Solicit Request for Proposals for Program Opportunities for the Existing Leonhard Recreation Center
2. Selection of Executive Search Firm
3. Executive Director Recruitment Process

F. COMMENTS FROM COMMISSIONERS

G. CLOSED SESSION

The Board will convene into Executive Session under the Illinois Open Meetings Act, specifically 5 ILCS, Par. 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. RECONVENE INTO OPEN SESSION

I. ADJOURN