



# Champaign Park District

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

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## AGENDA

### SPECIAL BOARD MEETING

#### BRESNAN MEETING CENTER

706 Kenwood Road  
Champaign, Illinois

Wednesday, May 28, 2014

5:30 p.m.

#### A. CALL TO ORDER

#### B. CPD HIGHLIGHTS

#### C. COMMENTS FROM THE PUBLIC

#### D. ACTION ITEMS

##### 1. Approval to Apply for a Building Better Communities Grant

Staff requests Board approval to apply for a Building Better Communities Grant in the amount of \$75,000 to construct a natural play area and interpretive water resource amenity at Heritage Park.

#### E. DISCUSSION ITEMS

1. Virginia Theatre Proposed Business Plan Report
2. Park Signs
3. Smoke Free Parks

#### 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, 120/2(c)(5) for the purchase or lease of real property for the use of the public body, and 120/2(c)(6) the setting of a price for sale or lease of property owned by the public body.

#### H. RECONVENE INTO OPEN SESSION

#### I. ADJOURN