



Champaign Park District

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

AGENDA

**STUDY SESSION MEETING
BRESNAN MEETING CENTER
706 Kenwood Road
Champaign, Illinois
Wednesday, August 27, 2014
5:30 p.m.**

A. CALL TO ORDER

B. CPD HIGHLIGHTS

C. COMMENTS FROM THE PUBLIC

D. PRESENTATIONS

1. Future Plans and Updates for the Urbana & Champaign Sanitary District
2. Natural Areas Update

E. DISCUSSION ITEMS

1. Champaign Park District Quarterly Financial Report
2. Champaign Parks Foundation Quarterly Financial Report
3. Investment Update and Future Plans
4. Enterprise Resource Planning (ERP) Software Background Information
5. Human Kinetics Master Plan Update

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

H. RECONVENE INTO OPEN SESSION

I. ADJOURN