

## **AGENDA**

## STUDY SESSION

BRESNAN MEETING CENTER
706 Kenwood Road, Champaign, Illinois
Wednesday, June 24, 2015
5:30 p.m.

- A. CALL TO ORDER
- **B. CPD HIGHLIGHTS**
- C. COMMENTS FROM THE PUBLIC
- **D. OLD BUSINESS** 
  - 1. FY15-16 Proposed Budget
- **E. DISCUSSION ITEMS** 
  - FY15-16 Proposed Planning Projects
  - 2. FY15-16 Proposed Board/Executive Director Goals
- F. BOARD COMMENTS
- 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, 120/2(c)(6) for the setting of a price for sale or lease of property owned by the public body, and 120/2(c)(11) litigation affecting the public body.

- H. RECONVENE INTO OPEN SESSION
- I. ADJOURN