

## SPECIAL BOARD MEETING BRESNAN MEETING CENTER

706 Kenwood Road, Champaign, Illinois Monday, August 22, 2016 5:30 p.m.

- A. CALL TO ORDER
- **B. COMMENTS FROM THE PUBLIC**
- C. PRESENTATIONS
  - 1. General Obligation Bonds
  - 2. RFQs for Operations Shop and Yard Expansion
    - a. Gorksi Reifsteck
    - b. Farnsworth Group
    - c. BLDD Architects, Inc.

## D. NEW BUSINESS

- Approval of a Bid for Hessel Park Phase 2 and 3
   Staff is requesting Board action to accept the lowest responsible bid or reject the bids and rebid the project.
- 2. Approval of Ordinance No. 610: An Ordinance Providing for Disposal of Personal Property Staff recommends approval of Ordinance No. 610: An Ordinance Providing for Disposal of Personal Property owned by the Champaign Park District, which authorizes and approves disposal of slow pitch softballs.

## **E. DISCUSSION ITEMS**

- 1. General Obligation Bonds
- 2. Champaign Parks Foundation 1st Quarter Financial Update
- 3. Champaign Park District 1st Quarter Financial Update
- 4. Spalding Park Master Plan
- F. COMMENTS FROM COMMISSIONERS
- G. ADJOURN