



STUDY SESSION
BRESNAN MEETING CENTER
706 Kenwood Road, Champaign, Illinois
Wednesday, September 28, 2016
5:30 p.m.

A. CALL TO ORDER

B. PRESENTATIONS

1. Indoor Aquatic Facility Types and Operations

C. COMMENTS FROM THE PUBLIC

D. DISCUSSION ITEMS

1. Hessel Park Phase 2 and 3 Timeline
2. New Federal Overtime Rule
3. Policies
 - a. Administrative Succession Procedure Policy
 - b. Auditing Services Policy
 - c. Bonded Indebtedness Policy
 - d. Capital Improvements Plan Policy
 - e. Compensation of Officers and Employees Policy
 - f. Comprehensive Revenue Policy
 - g. Designation of Depositories Policy
 - h. Executive Director and Park Board of Commissioners Relationship Policy
 - i. Investment Policy
 - j. Primary Functions of the Park District Board

E. COMMENTS FROM COMMISSIONERS

F. EXECUTIVE 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; (c)(2) collective negotiating matters involving the public body; 120/2(c)(5) for the purchase or lease of real property for the use of the public body; (c)(6) for the setting of a price for sale or lease of property owned by the public body; and (c)(11) to address litigation that is probable and imminent.

G. RETURN TO REGULAR MEETING

H. ACTION ITEMS FROM EXECUTIVE SESSION, IF ANY

I. ADJOURN

The mission of the Champaign Park District is to enhance our community's quality of life through positive experiences in parks, recreation, and cultural arts.