

AGENDA STUDY SESSION

BRESNAN MEETING CENTER 706 Kenwood Road Champaign, Illinois

Wednesday, May 24, 2017 5:30 p.m.

- A. CALL TO ORDER
- **B. PRESENTATIONS**
 - 1. Community Attitude & Interest Survey
 - 2. City Plaza Project
- C. COMMENTS FROM THE PUBLIC
- D. DISCUSSION ITEMS
 - 1. Trails Action Plan
 - 2. Board Priorities for FY17-18
 - 3. Annual Operating Budget FY17-18
- **E. COMMENTS FROM COMMISSIONERS**
- F. 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; (c)(5) for the purchase or lease of real property for the use of the public body including meetings held for the purpose of discussing whether a particular parcel should be acquired; and (c)(11) to address litigation that is probable and imminent.

- G. RETURN TO REGULAR MEETING
- H. ADJOURN