



**CHAMPAIGN  
PARK DISTRICT**

**SPECIAL BOARD MEETING  
BRESNAN MEETING CENTER  
706 Kenwood Road, Champaign, Illinois  
Monday, June 26, 2017  
5:30 p.m.**

**A. CALL TO ORDER**

**B. COMMENTS FROM THE PUBLIC**

**C. REPORT OF OFFICERS**

1. President's Report

**D. NEW BUSINESS**

1. Approval to Apply for a Land and Water Conservation Fund Grant  
Staff requests approval to apply for a Land and Water Conservation Fund Acquisition Grant for Human Kinetics Park.
2. Executive Director Goals/Board Priorities for FY18  
Staff suggest the Board approve the Executive Director Goals/Board Priorities for FY18.

**E. DISCUSSION ITEMS**

2. Policies
  - a. Capitalization Policy
  - b. Fund Balance Policy
2. Park Report Card
3. Operating Budget FY18

**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; (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 or imminent.

**H. RECONVENE INTO OPEN SESSION**

**I. ADJOURN**