



**CHAMPAIGN
PARK DISTRICT**

AGENDA

**SPECIAL BOARD MEETING
BRESNAN MEETING CENTER
706 Kenwood Road
Champaign, Illinois**

**Wednesday, August 23, 2017
5:30 p.m.**

A. CALL TO ORDER

B. PRESENTATIONS

1. Results of the Community Survey
2. Operations Facility Plan

C. COMMENTS FROM THE PUBLIC

D. NEW BUSINESS

1. Approval of the Safety Manual
2. Approval of ADA Program Statement
3. Approval of Behavior Management Policy
4. Ordinance No. 624, an Ordinance Prescribing Rules for the Conduct of the Business of the Champaign Park District

E. DISCUSSION ITEMS

1. Champaign Parks Foundation 1st Quarter Financial Update
2. Champaign Park District 1st Quarter Financial Update
3. Purchasing Policy
4. Heritage and Glenn Parks Project Updates

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; (c)(6) the setting of a price for sale or lease of property owned by the public body; and (c)(11) to address litigation that is pending, probable or imminent.

H. RETURN TO REGULAR MEETING

I. ADJOURN