



# CHAMPAIGN PARK DISTRICT

**AGENDA**  
**SPECIAL BOARD MEETING**  
**BRESNAN MEETING CENTER**  
**706 Kenwood Road**  
**Champaign, Illinois**  
**Wednesday, August 26, 2015**  
**5:30 p.m.**

**A. CALL TO ORDER**

**B. COMMENTS FROM THE PUBLIC**

**C. ACTION ITEMS**

1. Approval of a Resolution Approving and Ratifying Change Order #1 to the Dodds Tennis Center Parking Lot Project

Staff recommends approval and ratification of Change Order #1 to the Dodds Tennis Center parking lot project and authorize the Executive Director to sign said change order as this work is germane to the original project, in the best interests of the Park District and unforeseen at the time the contract originated.

2. Approval of a Change Order #1 to Add a Module to the Accounting Software

Staff recommends the Board authorize the Executive Director to execute Change Order #1 to add a purchase order module to the accounting software with BS&A Software in the amount of \$7,085.00.

**D. DISCUSSION ITEMS**

1. Strategic Planning Session

**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 and (11) litigation, when an action against, affecting or on behalf of the park district has been filed and is pending before a court or administrative tribunal.

**G. RECONVENE INTO OPEN SESSION**

**H. ADJOURN**