

AGENDA

SPECIAL MEETING BRESNAN MEETING CENTER 706 Kenwood Road Champaign, Illinois

Wednesday, August 29, 2018 5:30 p.m.

- A. CALL TO ORDER
- **B. COMMENTS FROM THE PUBLIC**
- C. COMMENTS FROM COMMISSIONERS
- D. EXECUTIVE SESSION

The Board will convene into Executive Session under the Illinois Open Meetings Act, specifically 5 ILCS Park 120/2(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)(6) the setting of a price for sale or lease of property owned by the public body.

- **E. RETURN TO REGULAR MEETING**
- F. EXECUTIVE SESSION ACTION ITEMS
 - 1. Address/Approve Resolution to comply with statute regarding Sale of Real Estate
 - 2. Address/Approve Intergovernmental Agreement and accompanying Memorandum of Understanding for Sale of Real Estate
- G. ADJOURN