



AGENDA
SPECIAL MEETING
Bresnan Meeting Center
706 Kenwood Road
Champaign, Illinois
Wednesday, May 22, 2019
5:30 p.m.

A. CALL TO ORDER

B. COMMENTS FROM THE PUBLIC *Comments limited to not more than three (3) minutes.*

C. APPOINTMENT OF OFFICERS *(Oath Required)*

1. Appointment of Treasurer

D. NEW BUSINESS

1. Approval of a Subrecipient Agreement between the City of Champaign and the Park District for the Community Matters Program
Staff recommends approving the Subrecipient Agreement between the City of Champaign and the Park District for the Community Matters Program and authorizing the Executive Director to execute the agreement. The term of the agreement is from July 1, 2019 through June 30, 2020.
2. Approval of an Agreement with the Kiwanis Little League
Staff recommends approving an agreement with the Kiwanis Little League for a three year term and authorizing the Executive Director to execute the agreement.
3. Approval of an Agreement between the Park District and The Carle Foundation
Staff recommends approving an Agreement between the Park District and The Carle Foundation to maintain a portion of the Carle at the Fields trail system.

E. DISCUSSION ITEMS

F. COMMENTS FROM COMMISSIONERS

G. ADJOURN