



**AGENDA**  
**SPECIAL MEETING**  
**Bresnan Meeting Center**  
**706 Kenwood Road**  
**Champaign, Illinois**  
**Wednesday, June 26, 2019**  
**5:30 p.m.**

**A. CALL TO ORDER**

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

**C. NEW BUSINESS**

1. Approval of Budget Line Transfers

Staff recommends approval of line item transfers of the FY19 budget be made within funds where lines will exceed their original budget. The transfers do not affect the overall budget as other line items would be decreased within the same funds. This is being done to comply with the Park Code and for audit purposes.

2. Approval of a Bid for Dodds Tennis Center Lighting

Staff recommends accepting the low, responsible bid and authorizing the Executive Director to enter into a contract with Energy Harness for a total of \$61,954.50.

**D. DISCUSSION ITEMS**

1. Request to Sell Craft Beer at Flannel Fest
2. Minimum Wage
3. OSLAD Grant Application
4. FY20 Annual Operating Budget

**E. COMMENTS FROM COMMISSIONERS**

**F. EXECUTIVE SESSION**

The Board will convene into Executive Session under the Illinois Open Meetings Act, specifically 5 ILCS Par. 120/2(c)(2) collective negotiating matters involving the public body.

**G. RETURN TO REGULAR MEETING**

**H. ADJOURN**