



AGENDA
SPECIAL MEETING
BRESNAN MEETING CENTER
706 Kenwood Road
Champaign, Illinois
Wednesday, February 26, 2020
5:30 p.m.

A. CALL TO ORDER

B. COMMENTS FROM THE PUBLIC

C. NEW BUSINESS

1. Approval of the Extension of a Temporary Easement for the Zahnd Park and Carle at the Fields Path
Staff recommends granting the duration of the temporary construction easement at Zahnd Park to The Carle Foundation Hospital until May 30, 2020.
2. Approval of the 2020 Prairie Farm Master Plan
Staff recommends approval of the *2020 Prairie Farm Master Plan* as presented.
3. Approval of the 2020 Prairie Farm Operational Plan
Staff recommends moving forward with the addition of a full time manager for Prairie Farm and the expansion of facility season from April through October as detailed in the 2020 Prairie Farm Operational Plan.

D. DISCUSSION ITEMS

1. FYE21 Capital Budget and the 2021-2026 Capital Improvement Plan

E. COMMENTS FROM COMMISSIONERS

F. ADJOURN