



**CHAMPAIGN
PARK DISTRICT**

**AGENDA
SPECIAL MEETING
BRESNAN MEETING CENTER
706 Kenwood Road
Champaign, Illinois
Wednesday, July 26, 2023
5:30 P.M.**

A. CALL TO ORDER

B. PRESENTATION

1. William Owens – Amilia: SmartRec Software

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

D. OLD BUSINESS

1. Approval of a Resolution in Recognition of a Staff Member
2. Approval of Intergovernmental Agreement with City of Champaign for Hedge Park
Staff recommends approval of an Intergovernmental agreement with the City of Champaign for Hedge Park.

E. DISCUSSION ITEMS

1. SmartRec Software
2. General Grant Opportunities

F. COMMENTS FROM COMMISSIONERS

G. 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; (2) collective negotiating matters involving the public body; and (5) 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.

H. RETURN TO REGULAR MEETING

I. ADJOURN