



# Champaign Park District

Bresnan Meeting Center · 706 Kenwood Road · Champaign, Illinois 61821

## AGENDA STUDY SESSION

BRESNAN MEETING CENTER  
706 KENWOOD ROAD, CHAMPAIGN, ILLINOIS 61821  
WEDNESDAY, AUGUST 22, 2007  
5:00 P. M.

### A. CALL TO ORDER

### B. PROGRESS REPORTS

1. Executive Director Report
  - a. Capital Projects Update Update

### C. BIDS/PROPOSALS *(Items to be acted upon on Consent Agenda at the Regular Board Meeting)*

### D. ACTION ITEMS *(Items may be moved forwarded to a future Regular Board meeting)*

1. Consideration of a Resolution Initiating the 2007 General Obligation Bond Issue  
The proposed resolution states the Park District's need and intent to issue \$975,000 of General Obligation Bonds for FY 07-08. Staff recommends Board approval of the Resolution at the September 12<sup>th</sup> Regular Board meeting.
2. Consideration of a Resolution Setting a Public Hearing on Proposed Bond Issue  
The proposed is to set a public hearing for the discussion of issuance of \$975,000 of bonds for the purpose of providing funds for capital improvements. As required by law, a public hearing must be set for the purpose of receiving public comments on the Board proposal to sell bonds. Staff recommends that the Resolution be placed on the September 12<sup>th</sup> Regular Board meeting agenda for consideration.
3. Consideration of a Lease Renewal with Illinois Central Railroad Company  
The lease with Illinois Central Railroad for the bike path through Kaufman and Heritage Park expired on July 14, 2007. Staff recommends that the Lease Renewal for an additional ten (10) year period at a rental of \$100.00 for the term be placed on the September 12<sup>th</sup> Regular Board meeting agenda for consideration.
4. Consideration of a Request to Grant two Temporary Easements to the City of Champaign  
The City of Champaign is requesting two Temporary Easements in Heritage and Dodds Parks. As part of the reconstruction of Bradley Avenue from Mattis Avenue to Duncan Road, the City will be constructing new sidewalks in the area at no cost to adjacent property owners. Staff recommends Board that the Temporary Easements be placed on the September 12<sup>th</sup> Regular Board meeting agenda for consideration.
5. Consideration of Compensation of Officers and Employees Policy  
Staff is updating Board and Administrative policies and procedures. Revisions have been made to the Compensation Policy. Staff recommends that the Compensation Policy be placed on the September 12<sup>th</sup> Regular Board meeting agenda for consideration.

**Study Session Meeting**

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6. Consideration of an Agreement with Williams Architects for Architectural/Engineering Services for the Sholem Aquatic Center Deep Well

Staff recommends that the Agreement with Williams Architects for Architectural/Engineering Services for the deep well for an amount not to exceed \$27,000 be placed on the September 12<sup>th</sup> Regular Board meeting agenda for consideration.

**E. DISCUSSION ITEMS**

**F. ADJOURN**