



# Champaign Park District

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

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## AGENDA

### SPECIAL BOARD MEETING

BRESNAN MEETING CENTER  
706 KENWOOD ROAD, CHAMPAIGN, ILLINOIS 61821  
WEDNESDAY, NOVEMBER 28, 2007  
5:00 P. M.

#### A. CALL TO ORDER

#### B. ACTION ITEMS

1. Consideration of Acceptance of the 2006-07 Annual Audit  
Staff recommends Board acceptance of the 2006-07 Annual Audit.
2. Consideration of Spending a Not to Exceed Amount for Purchase of a Telephone system  
Staff recommends authorizing a not to exceed amount of \$70,000 for the purchase of hardware, installation and support of a telephone system utilizing GSA pricing through Champaign Telephone Company.

#### C. PROGRESS REPORTS

1. Executive Director Report
  - a. Scott Park Update-
  - b. Robert C. Porter Park Update
  - c. Dog Park Update
  - d. Pros Comprehensive Plan Update
  - e. Trails Master Plan Update
  - f. Pipeline Trail Update
  - g. Bandshell Update

#### D. DISCUSSION ITEMS

1. Consideration of Installation of Batting Cages at Zahnd Park  
Current volunteers for youth baseball want to raise funds for the installation of batting cages at Zhand Park.

#### E. ADJOURN