



Champaign Park District

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

AGENDA SPECIAL MEETING

BRESNAN MEETING CENTER
706 KENWOOD ROAD, CHAMPAIGN, ILLINOIS 61821

WEDNESDAY, FEBRUARY 27, 2008
5:00 P. M.

A. CALL TO ORDER

B. ACTION ITEMS

1. Consideration of Approval of a Temporary Construction and Access Easement
Staff received a request from Broeren Russo Companies for a Temporary Construction and Access Easement to enable the construction of an apartment structure adjacent to Washington Park. The period of construction for this temporary construction and access easement would commence March 10, 2008 and end August 1, 2009. Similar requests have been granted for work abutting this park in the past. Staff recommends Board approval of the easement in compliance with the Park Districts ordinance.
2. Consideration of Approval of a Bid for Construction of a Dog Park
Staff recommends accepting and awarding a bid to Stark Construction for construction of a dog park in the bid amount of \$119,561.20.

C. RECESS TO CLOSED SESSION

The Board will convene into Executive Session under the Illinois Open Meetings Act, specifically 5 ILCS, Par. 120/2(c)(16) to conduct a self evaluation with a representative of a statewide association of which the public body is a member.

D. RECONVENE TO SPECIAL MEETING

E. COMMENTS FROM COMMISSIONERS

F. ADJOURN