



# 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

Wednesday, April 23, 2008  
7:00 p.m.

### A. CALL TO ORDER

### B. NEW BUSINESS

1. Consideration of Approval of an Agreement with the Champaign County Freedom Celebration Committee - Staff recommends the approval of an agreement with the Champaign County Freedom Celebration Committee to host the 4<sup>th</sup> of July Fireworks Celebration at Dodds Park.
2. Consideration of Painting Bid – Staff recommends approval of the low bid of \$34,189 by Midwest Commercial Coatings of Mahomet for annual facility painting process.

### C. DISCUSSION ITEMS

1. Scott Park Easement
2. FY 2007-08 Audit Update
3. Review of FY 2008-09 New Audit Requirements
4. FY 2008-09 Proposed Annual Budget
5. Skelton Park Design Options
6. Goal Setting

### D. CLOSED SESSION

The Board will convene into Executive Session under the Illinois Open Meetings Act, specifically 5 ILCS, Par. 120/2(c)(1) for the discussion of the appointment, employment, compensation, discipline, dismissal, performance, or personal status of employees, officers and legal counsel for the park district.

### E. CLOSED SESSION – Action Item

1. Consideration of Approval Setting the FY 08-09 Merit Pool

### F. ADJOURN