



Champaign Park District

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

AGENDA

STUDY SESSION

SPALDING RECREATION CENTER

910 North Harris Street
Champaign, Illinois

Wednesday, August 27, 2008
5:00 p.m.

A. CALL TO ORDER

B. TOUR OF SPALDING PARK

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

1. Consideration of the Final Design for Toalson Park
Staff will present the proposed final design of Toalson Park so that the Park District can proceed with engineering.
2. Consideration of a Request for an Easement from Parkland College
Parkland College would like to install a fiber optic line from their main campus to their east campus training center through Dodds Park. Staff recommends forwarding this item to the September 10, 2008 Board meeting for approval.
3. Consideration of an Agreement with Fountain Head Drainage District
This agreement allows the Park District an easement to build a bridge over the Copper Slough in Ironwood subdivision as part of the Pipeline Trail. Staff recommends forwarding this item to the September 10, 2008 Board meeting for approval.

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

1. Hallbeck Park
Staff will present possible improvements to Hallbeck Park for discussion.
2. Trails Plan Priorities
Trails priorities as recommended by staff will be presented for discussion.

E. 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, Par. 5 ILCS, Par. 120/2(c)(5) the purchase or lease of real property for the use of the public body, and Par. 120/2(c) (6) the setting of a price for sale or lease of property owned by the public body.

F. ADJOURN