



# Champaign Park District

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

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## AGENDA

### STUDY SESSION

#### BRESNAN MEETING CENTER

706 Kenwood Road

Champaign, Illinois

Wednesday, February 11, 2009

5:00 p.m.

#### A. CALL TO ORDER

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

1. Consideration of a Bid for Brochure Printing and Mailing
2. Consideration of a Bid for Pool Chemicals
3. Consideration of a Bid for Scott Park
4. Consideration of a Bid for Toalson Park

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

1. Consideration of a Contract for Health Insurance with the City of Champaign
2. Consideration of a Request for Easements in Dodds Park
3. Consideration of Approval of the Revised Orientation of New Board Members Policy
4. Consideration of the Capital Improvements Budget

#### D. DISCUSSION ITEMS

1. The Virginia Graeme Baker Pool and Spa Safety Act

#### E. ADJOURN