



# Champaign Park District

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

---

## AGENDA

### STUDY SESSION

**BRESNAN MEETING CENTER**  
706 Kenwood Road  
Champaign, Illinois

**Wednesday, March 25, 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 Bids for Concrete Replacement
2. Consideration of Bids for Painting the Sholem Aquatic Center Plunge and Activity/Lap Pool
3. Consideration of Bids for Morrissey Park Drainage Improvements
4. Consideration of Bids for Tuck Pointing at the Virginia Theatre
5. Consideration of Bids for Dodds Soccer Entryway Improvements
6. Consideration of Bids for Dodds Soccer Trail

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

1. Consideration of a Park and Trail Guidelines Policy

#### **D. DISCUSSION ITEMS**

1. Emerald Ash Borer Update

#### **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 and Par. 120/2(c)(2) collective negotiating matters between the public body and its employees of their representatives, or deliberations concerning salary schedules for one or more classes of employees.

#### **F. ADJOURN**