



Champaign Park District

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

AGENDA

STUDY SESSION

BRESNAN MEETING CENTER

706 Kenwood Road

Champaign, Illinois

Wednesday, April 22, 2009

7:00 p.m.

A. CALL TO ORDER

B. BIDS/RFPs *(Items may be forwarded to a future Regular Board meeting for consideration)*

1. Consideration of Bids for 2009/10 Painting Services
2. Consideration of Bids for Crescent Sidewalk Installation
3. Consideration of Bids for Renovation of Spalding Park Basketball Courts
4. Consideration of Bids for Ball Field Fence Replacement

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

1. Consideration of Approval of Resolutions Giving the Authority to Participate in the Illinois Metropolitan Investment Fund
2. Consideration of Sholem Aquatic Center 10-Year Capital Plan
3. Consideration of the Kaufman Lake Master Plan and Accessible Pier Location
4. Consideration of Swann Special Care Center Easement Request
5. Consideration of an Agreement with the *The News-Gazette*/WDWS
6. Consideration of Emerald Ash Bore Program Recommendation
7. Budget Line Item Transfers

D. DISCUSSION ITEMS

1. FY 2009-10 Budget Presentation

E. ADJOURN