



Champaign Park District

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

AGENDA

SPECIAL MEETING

BRESNAN MEETING CENTER

706 Kenwood Road

Champaign, Illinois

Wednesday, April 22, 2009

Immediately following the Study Session Meeting

A. CALL TO ORDER

B. ACTION ITEMS

1. Consideration of Approval of Bids for Lighting Retrofit Project
Bids will be opened on Monday, April 20, 2009 and staff will make a recommendation for Board consideration at the April 22, 2009 Special meeting.
2. Consideration of Bids to Move Power Lines Underground at Porter Family Park
Staff recommends that the bid to move power lines underground at Porter Family Park along Rising Road on the west side of the park be awarded to low bidder, Central Illinois Tile, for the bid price of \$24,893 and authorize the Executive Director to execute said contract.
3. Consideration of Approval of Bids for Concessions Merchandise
Bids will be opened on Monday, April 20, 2009 and staff will make a recommendation for Board consideration at the April 22, 2009 Special meeting.

C. 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, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity and Par. 120/2(c)(2) collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

D. CLOSED SESSION ITEM – Action

1. Executive Director's Annual Performance Review

E. ADJOURN