

NOTICE OF MEETING

DATE: Thursday October, 5, 2017

TIME: 1:00 P.M.

PLACE: *Champaign City Building, City Manager's Conference Room
(2nd Floor)*

AGENDA

- I. Call to Order

- II. Approval of Minutes
 - a) April 4, 2017

- III. Proposals for Solar Power Generation on Landfill Site

- IV. Update on Crystal Lake Park Sediments Stored at Landfill Site

- V. Co-Directors Report
 - a. Fiscal Year 2016-2017 Account Reconciliation Report
 - b. 2018-19 Proposed Budget
 - c. Report on Maintenance activities

- VI. Payment of Vouchers

- VII. Audience Participation

- VIII. Adjournment