

**URBANA PARK DISTRICT BOARD OF COMMISSIONERS
MINUTES - BOARD STUDY SESSION
WEDNESDAY, MARCH 1, 2011
6:30 – 8:00 PM
ANITA PURVES NATURE CENTER
1505 N. BROADWAY
URBANA, ILLINOIS 61801**

A board study session of the Urbana Park District Board of Commissioners was held Tuesday, March 1, 2011 at the Anita Purves Nature Center, 1505 N. Broadway, Urbana, IL at 6:30 p.m. The notice and agenda of the meeting were posted at the park district administrative office and at the location of the meeting. Copies of the notice and agenda were received by each commissioner of the district and by local newspapers, radio, and television stations at least forty-eight hours before the meeting in compliance with the Open Meetings Act of the State of Illinois. A copy of the notice and agenda is attached to the minutes.

COMMISSIONERS	PRESENT	ABSENT
President Michael Walker	X	
Vice-President Nancy Delcomyn	X	
Commissioner Deborah Rugg	X	
Commissioner Bob Stewart	X	
Commissioner Meredith Blumthal	X	

Also present were Vicki Mayes, Executive Director;
Dottie Lierman, Business Manager;
Ellen Kirsanoff, Development Manager;
Tammy Ebert served as Recording Secretary.

- I. Call to Order
President Walker called the meeting to order at 6:32 pm.
- II. Audience Participation
There was no audience participation.
- III. A. Discussion of 2011-2012 UPDAC Nominations
All board members received a spreadsheet of current UPDAC terms along with the nominees. Commissioner Stewart nominated Bob Mandra who has expressed interest in becoming an UPDAC member. Mr. Mandra lives close to Meadowbrook Park.

Vicki and Ellen reviewed the candidates with the Commissioners. The Commissioners assigned contacts to make with various candidates. Responses will be reviewed at the next meeting.

B. Discussion Regarding Follow-up from the 2010 Board Self-Evaluation

Discussion regarding follow-up from the 2010 Board Self-Evaluation was held at the end of the meeting..

IV. Adjourn to Executive Session

Commissioner Stewart made a motion, with a second by Commissioner Blumthal, to adjourn to Executive Session at 7:08 pm for the purpose of performance and compensation of employees as specified by 5 ILCS, par. 120/2 (c)(1). Roll call vote, all said "Aye"; Motion Carried.

Deborah Rugg made a motion to close the Executive Session, seconded by Bob Stewart. A roll call vote was taken. All said Aye. The Executive Session was adjourned at 7:58 PM.

The Board discussed engaging a facilitator for a Board Team Self-Evaluation in 2011 and the completion of an annual calendar. The Board also discussed several items to be added to the March 8, 2011 Regular Meeting. These included The Board action calendar, refreshing the strategic plan and other items relating to setting annual goals.

V. Adjourn

The Study Session was adjourned at 8:17 PM.