Urbana Park District

AGENDA
URBANA PARK DISTRICT BOARD OF COMMISSIONERS
SPECIAL MEETING TUESDAY, MAY 3, 2011
6:30-8:00 PM
ANITA PURVES NATURE CENTER
1505 N. BROADWAY
URBANA, ILLINOIS 61801

It is the mission of the Urbana Park District to:
- Improve the quality of life of its citizens through a responsive, efficient, and creative park and recreation system,
- Pursue excellence in a variety of programs, parks and special facilities that contribute to the attractiveness of neighborhoods, conservation of the environment and the social economic health of the community.

I. Call to Order

II. Audience Participation
Any member of the public may make a brief statement at this time.

III. New and Unfinished Business
A. Discussion of UPDAC Nominations
Board will review assignments and finalize nominations.
B. Action on Change Orders for the Meadowbrook Interpretive Center Project
The Board must take action on changes to a contract.
C. Strategic Plan Report
Staff will present a status report regarding strategic initiatives.
D. Discussion Regarding Engaging a Facilitator for a Board/Leadership Team Development
The Board will discuss this topic.
E. Action to Engage a Facilitator for a Board/Leadership Team Development
The Board may take action on this or give direction to staff.

IV. Direction to Staff

V. Executive Session
Executive Sessions are closed meetings and may be held subject to the restrictions of the Open Meetings Act.

VI. Adjourn