Urbana Park District

AGENDA
URBANA PARK DISTRICT BOARD OF COMMISSIONERS
BOARD STUDY SESSION AND SPECIAL MEETING
TUESDAY, NOVEMBER 1, 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.

Board Study Sessions are designed for the Board to study, review and discuss specific topics. Actions are not taken during a Study Session.

I. Call to Order

II. Public Comment
Any member of the public may make a brief statement at this time.

III. Discussion and Possible Action
A. Review and Possible Action for Closeout for the Kerr St Planning and Operations Facility Project
B. Discussion Regarding Scheduling Annual Meetings with Urbana School District and City of Urbana
C. Finance Committee Report
D. Discussion Regarding Board Team Development

IV. Direction to Staff

V. Adjourn to Executive Session

VI. Adjourn
No further business will be conducted after the Executive Session except to adjourn the Study Session.

Note: The Meeting Agenda and Supporting Materials are on the UPD website at www.urbanaparks.org. From the home page select "Documents".