Urbana Park District

AGENDA
URBANA PARK DISTRICT BOARD OF COMMISSIONERS
BOARD STUDY SESSION
TUESDAY, DECEMBER 6, 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
A. Review Priority Projects Report to Urbana Parks Foundation
The Urbana Park District Board of Commissioners provides a report each year to the Urbana Parks Foundation identifying projects that are the district's highest priorities for donor funding. The Urbana Parks Foundation is an independent organization that supports the mission of the park district.
B. Discussion of Joint District/Park Foundation Activities
The Board of Commissioners and Urbana Park Foundation work together each year on several joint activities.
C. Review ADA Transition Plan
The District is required by the updated American with Disabilities Act to complete an audit of its parks and facilities and establish a plan to meet accessibility requirements.
D. Report from Board Policy Manual Committee and Discussion
A committee of the Board has a report.
E. Report from Board Finance Committee and Discussion
A committee of the Board has a report.
F. Follow-up from Actions Determined from Facilitated Board Team Meeting
The Board may make action assignments.

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

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