

**MINUTES
 URBANA PARK DISTRICT BOARD OF COMMISSIONERS
 STUDY SESSION MEETING
 APRIL 5, 2011
 6:00-7:30 PM
 PHILLIPS RECREATION CENTER
 505 W. STOUGHTON
 URBANA, ILLINOIS 61801**

A study session of the Urbana Park District Board of Commissioners was held April 5, 2011, at the Phillips Recreation Center, 505 W. Stoughton, Urbana, IL at 6:00 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 and Ellen Kirsanoff, Development Manager.

I. Call to Order

President Michael Walker called the meeting to order.

II. Audience Participation

There was no audience participation.

III. Discussion

1 UPDAC Nominations

Board members reported regarding the individuals that had been contacted to serve on UPDAC. There was a brief discussion regarding what areas needed representation. Nancy Delcoymn reported that she had talked with Crystal Womble. Crystal had recommended a candidate. Nancy will follow up by contacting that individual. Meredith Blumthal recommended a candidate and volunteered to contact that individual. Deb Rugg and Michael Walker also agreed to make additional calls. So far, Bob Mandra, Bob Kacich, Tom Schumacher have agreed to serve.

Commissioner Rugg suggested that next year the UPDAC meeting normally scheduled during spring break be set at a different date when the UPDAC calendar is determined. Director Mayes suggested that this also be done for the November meeting.

2 Application for CDBG Grant

Ellen Kirsanoff noted that the district has applied for CDBG grants for youth scholarships for many years, since the early 90's. A new requirement is that the application should be discussed in a public meeting by the organization applying for the grants. The grants received have ranged from \$7,500 to \$4,500. The members of the board thanked Ellen for her review.

IV. Adjourn to Executive Session

Nancy Delcomyn made a motion to go into Executive Session, seconded by Bob Stewart. A roll call vote was taken. All said AYE. President Walker opened the Executive Session at 6:40 pm. The motion was to consider the compensation and performance of specific employees of the district.

Deb Rugg made a motion to exit the Executive Session, seconded by Bob Stewart. All said AYE. President Walker ended the Executive Session at 7:45 pm.

Commissioner Blumthal stated that she would not be in attendance at the April 12, 2011 Regular Board Meeting due to the need to travel for her work. She asked if the other commissioners would be willing to delay discussion regarding engaging a facilitator for Board retreat/self-evaluation until the May Study Session. The other commissioners concurred that would be acceptable. Commissioner Rugg asked who would be present for the July meeting. Michael Walker was the only commissioner who noted he would not be present in July.

The meeting was adjourned at 7:55 pm. All Commissioners moved to another room with staff and citizens to wait for election returns.

Michael W. Walker, President

Vicki J. Mayes, Executive Director