



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 overall health of the community.

**NOTICE AND AGENDA OF MEETING  
URBANA PARK DISTRICT BOARD OF COMMISSIONERS  
SPECIAL BOARD MEETING  
WEDNESDAY, JANUARY 22, 2025  
5:00 PM  
**EXECUTIVE SESSION**  
HEALTH AND WELLNESS CENTER  
2002 E. WASHINGTON ST.  
URBANA, IL 61802**

*Special Board Meetings are called for the Board to discuss specific, urgent topics. Actions are not typically taken during a Special Board Meeting, unless specifically noted on the agenda.*

**I. Call to Order**

**A. Remote Attendance**

*The Board may authorize, by a voice vote of the physically present board members, any Commissioner wishing to attend remotely, pursuant to the UPD Remote Attendance Policy (Ord 2017-03).*

**II. Accept Agenda**

**III. Public Comment**

*Any member of the public may make a brief statement at this time within the public participation rules of the Board.*

**IV. Adjourn to Executive Session**

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

**V. Reconvene Special Board Meeting**

**VI. Adjourn**

Note: This Meeting Agenda and its supporting materials are on the UPD website at <http://www.urbanaparks.org/documents/index.html>, choose the “Public Meetings” category and search for the meeting information you wish to download.