

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

A special meeting of the Urbana Park District Board of Commissioners was held on Wednesday, January 22, 2025, at the Health and Wellness Center, 2002 E. Washington St., Urbana, IL at 5:00 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. Also available for inspection are all documents that were reviewed or approved at the meeting.

COMMISSIONERS	PRESENT	ABSENT
President Michael Walker	X	
Vice-President Cedric Stratton	X	
Commissioner Laura Hastings	X	
Commissioner Roger Digges	X	
Commissioner Meredith Blumthal	X	

Also present:
Allison Jones, Recorder.

I. Call to Order

President Walker called the meeting to order at 5:00 PM.

II.

A. Remote Attendance

There was no remote attendance requested.

III. Accept Agenda

COMMISSIONER BLUMTHAL MADE A MOTION WITH A SECOND BY COMMISSIONER DIGGES TO ACCEPT THE AGENDA AS PRESENTED. A ROLL CALL VOTE WAS TAKEN, ALL SAID "AYE."

IV. Public Comment

There were no comments from members of the public.

V. Adjourn to Executive Session

COMMISSIONER HASTINGS MADE A MOTION, WITH A SECOND BY COMMISSIONER BLUMTHAL, IN ACCORDANCE WITH SECTION 2, PART 'C', EXCEPTION #1 OF THE ILLINOIS OPEN MEETINGS ACT, TO ADJOURN TO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING AN EMPLOYMENT MATTER. A ROLL CALL VOTE WAS TAKEN, ALL SAID "AYE."

The Board entered Executive Session at 5:03 PM.

COMMISSIONER STRATTON MADE A MOTION WITH A SECOND BY COMMISSIONER DIGGES TO ADJOURN THE EXECUTIVE SESSION. A ROLL CALL VOTE WAS TAKEN, ALL SAID "AYE."

The Executive Session concluded at 6:17 PM.

VI. Reconvene Special Board Meeting

President Walker reconvened the Special Board Meeting.

VII. Adjourn

President Walker adjourned the meeting at 6:18 PM.

Michael W. Walker, President

Timothy A. Bartlett, Secretary

(Seal)

Date Approved: February 11, 2025