



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**  
**JOINT MEETING WITH URBANA PARKS FOUNDATION**  
**TUESDAY, DECEMBER 3, 2024**  
**7:00 PM**  
**EXECUTIVE SESSION – 8:30 PM**  
**PLANNING AND OPERATIONS FACILITY**  
**1011 E. KERR AVENUE**  
**URBANA, ILLINOIS 61802**

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

A. Joint Discussion with Urbana Parks Foundation

1. UPF Information for UPD Board

a. UPF Organizational Updates

i. Committee Structure Changes

ii. UPF Marketing Changes

iii. Organizational Development

iv. Strategic Planning

b. UPF Fundraising Committee Updates

c. UPF Financial Committee Updates

i. Action to Approve December 2024 Distribution to the Urbana Park District

d. UPF Nominating Committee Updates

e. UPF Accomplishments

- i. Vincent Greene Fund
    - ii. Robin Hall Fund for Public Art
    - iii. PrairiePlay Campaign
    - iv. H&W Campaign
    - v. Community Support (CUSR, Champaign County Bikes, KRT)
  - 2. UPD Information for UPF Board
    - a. Report from UPD Board President, Michael Walker
    - b. Capital Projects Updates
    - c. 2025 Funding Priorities (Priority Projects)
  - 3. Strategies for UPD and UPF to Support Priority Projects
- V. **Comments from Commissioners**
- VI. **Adjourn to Executive Session**  
*Executive Sessions are closed meetings and may be held subject to the restrictions of the Open Meetings Act.*
- VII. **Reconvene Study Session Meeting**
- VIII. **Adjourn**

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.

**Urbana Park District Funding Request to Urbana Parks Foundation**

**December 2024 Billing**

as of 10/31/2024 cash sheet

<b>Amount</b>	<b>UPD Revenue GL Line</b>	<b>When Rec'd</b>	<b>UPD Deposit-Description</b>
2,055.38	01-01-001-39599		UPF-Foundation Support Costs Reimbursement
500.00	05-58-586-39599		UPF-Jazz Walk Sponsorship
1,000.00	05-58-586-39599		UPF-Jazz Walk Support
500.00	05-58-584-39599		UPF-Neighborhood Nights Sponsorship
500.00	05-58-581-39599		UPF-Turkey Trot Sponsorship
122,628.89	80-22-810-39599		UPF-PrairiePlay Support
72,746.34	80-20-890-39599		UPF-H&W Facility
500.00	05-55-550-39599		UPF-Read Across America
5,500.00	50-01-001-39599		UPF-Scholarship Support
<b>205,930.61</b>			

Reimburse Urbana Parks Foundation Support Costs paid by UPD  
 December 2024 Billing  
 FY25 Foundation exenses tracking

BS&A GL Activity Report for Account# 01-01-001-45009

11/26/2024 GL ACTIVITY REPORT FOR URBANA PARK DISTRICT  
 FROM 01-01-001-45009 TO 01-01-001-45009  
 TRANSACTIONS FROM 03/01/2024 TO 10/31/2024

DATE	PAID TO	ITEM	PURPOSE	COST
Fund 01 GENERAL FUND				
03/01/2024	01-01-001-45009 FUND DEVELOPMENT-FOUNDATION DEVEL			
04/27/2024	NEON ONE LLC	DONOR SOFTWARE JAN - MAR	DONOR SOFTWARE	394.33
04/30/2024	NEON ONE LLC	DONOR SOFTWARE - APR	DONOR SOFTWARE	131.54
04/30/2024	FACEBOOK.COM	BARN BASH ADS	UPF BARN BASH	6.01
04/30/2024	FACEBOOK.COM	BARN BASH ADS	UPF BARN BASH	6.06
04/30/2024	FACEBOOK.COM	BARN BASH ADS	UPF BARN BASH	1.93
04/30/2024	GODADDY.COM	UPF DOMAIN RENEWAL	UPF WEBSITE	23.17
05/09/2024	RECODE NEON ONE	DONOR SFTWR MAY	DONOR SOFTWARE	127.88
06/13/2024	NEON ONE LLC	DONOR SOFTWARE JUN	DONOR SOFTWARE	127.88
06/27/2024	FACEBOOK.COM	BOOSTED POST-UPF BARN BASH	UPF BARN BASH	25.00
06/27/2024	MEIJER	AUCTION-UPF BARN BASH	UPF BARN BASH	12.45
06/27/2024	FACEBOOK.COM	BOOSTED POST-UPF BARN BASH	UPF BARN BASH	22.22
06/27/2024	FACEBOOK.COM	BOOSTED POST-UPF BARN BASH	UPF BARN BASH	2.78
06/27/2024	GODADDY.COM	UPF DOMAIN RENEWAL	UPF WEBSITE	125.68
07/04/2024	NEON ONE LLC	DONOR SOFTWARE JUL	DONOR SOFTWARE	127.88
07/27/2024	MICHAELS	UPF EVENT SUPPL	UPF ANNUAL MEETING	9.99
07/27/2024	SCHNUCKS	UPF ANNUAL MTG SUPPL	UPF ANNUAL MEETING	41.19
07/27/2024	SCHNUCKS	UPF ANNUAL MTG SUPPL	UPF ANNUAL MEETING	13.77
08/01/2024	NEON ONE LLC	DONOR SOFTWARE AUG	DONOR SOFTWARE	127.88
08/27/2024	GODADDY.COM	UPF MSFT 365 RENEWAL	UPF EMAIL	131.76
09/05/2024	NEON ONE LLC	DONOR SOFTWARE SEP	DONOR SOFTWARE	127.88
09/27/2024	EVENT HELPER	UPF EVENT INSURANCE	CONTINUUM RECEPTION	134.00
10/03/2024	NEON ONE LLC	DONOR SOFTWARE OCT	DONOR SOFTWARE	127.88
10/27/2024	SCHNUCKS	UPF CONTINUUM RECEPTION SUPPLIES	CONTINUUM RECEPTION	206.22
10/31/2024	01-01-001-45009			
TOTAL FOR FUND 01 GENERAL FUND			END BALANCE	2,055.38

# URBANA PARKS FOUNDATION PRIORITIES FOR 2025

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December 3, 2024

# UPD Strategic Plan Pillars



**Health & Wellness** reinforces the Urbana Park District's commitment to providing parks, programs, facilities, and events that promote all dimensions of wellness. This includes investigation of new indoor and self-guided opportunities for all ages and abilities.



**You Belong Here** promotes the creation of welcoming and supportive park and recreation experiences for everyone, while encouraging an inclusive and responsive staff culture. This celebrates inclusion regardless of age, ethnicity, culture, income, ability, lifestyle, interests—everyone and anyone belongs here!



**Placemaking** features the design and creation of vibrant and engaging spaces that inspire health and recreation. Placemaking strives to incorporate universal and multigenerational design, sustainable and environmentally responsible initiatives, resilient and future-oriented plans, and safe, welcoming places, which the public participates in creating.



**Trails & Connectivity** highlights the establishment of multiuse paths within parks for transportation and recreation, while creating park-wide, neighborhood, community, and regional connections. This supports active lifestyles and safe transportation for those walking, biking, jogging, and rolling in the community, while also stimulating local tourism and economy.



# Health and Wellness

## Health & Wellness Center

- Over the past four years, UPF has raised nearly \$2 million toward a comprehensive Health & Wellness Center set to open to the public on January 4, 2025.
- There are still several major donor opportunities available at the Health & Wellness Center, including naming the facility, the gym, and one of the courts.

**Goal: secure donors for major naming opportunities, up to \$1.3 million.**



OSF Healthcare  
Fitness Room



Health & Wellness Center  
gym, elevated walking  
track, and indoor mural





# Placemaking

## Public Art

- The Strategic Plan 2020 calls for including public art at all parks and facilities, of varying types, medium, and permanence, from peace posts to fine art.
- Goal: up to \$50,000**

## Health & Wellness Phase II

- With the Health & Wellness Center opening to the public in 2025, the next priority will be securing private support for the outdoor development in Prairie Park.
- Key features of the next phase of development include a playground, sprayground, and skate park.
- Goal: up to \$250,000**

Prairie Park Master Plan featuring playground, sprayground, and skate park



"Water" by Michael Young



"After Giverny" by John Isherwood







# You Belong Here

## Youth Scholarships

- Provide Urbana youths access to recreation programs offered by the Urbana Park District based on financial need.
- Philanthropic funds from OSF Healthcare are supporting Health & Wellness Center memberships, but will not support registered programs.
- Current budgeting for Youth Scholarships is limited and based on current Recreation Fund.
- Support in funding would assist and allow the UPD to continue offering “program access to all”.
- **Goal: \$30,000**



Camps and recreation opportunities provide invaluable learning and socializing opportunities for youth.



Scholarships bring together youth from across Urbana to promote the importance of recreation, well-being and community.



# Trails & Connectivity

## Kickapoo Rail Trail (KRT) Trailhead Pavilion

- The Prairie and Weaver Park Master Plan was approved by the UPD Board in August 2024, and calls for a trailhead pavilion to be constructed at the beginning of the Kickapoo Rail Trail.
- Grant funds for this project have been awarded by the Illinois Department of Commerce and Economic Opportunity, but additional private funding is necessary to fulfill the complete project scope.
- **Goal: up to \$200,000 toward pavilion construction**



Rendering of the proposed KRT Trailhead Pavilion at Weaver Park.