

**URBANA PARK DISTRICT BOARD OF COMMISSIONERS
MINUTES - SPECIAL BOARD MEETING & EXECUTIVE SESSION
MONDAY, MARCH 31, 2025
9:00 AM
LAKE HOUSE IN CRYSTAL LAKE PARK
206 W. PARK
URBANA, IL 61801**

A special meeting of the Urbana Park District Board of Commissioners was held on Monday, March 31, 2025 at the Lake House in Crystal Lake Park, 206 W. Park, Urbana, IL at 9:00 a.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 serving as Recorder.

I. Call to Order

President Walker called the meeting to order at 9:00 AM.

A. Remote Attendance

There was no remote attendance requested.

II. Accept Agenda

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

III. Public Comment

There were no comments from members of the public.

IV. Adjourn to Executive Session

COMMISSIONER DIGGES MADE A MOTION WITH A SECOND BY COMMISSIONER STRATTON, 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 went in to Executive Session at 9:03 AM.

COMMISSIONER HASTINGS MADE A MOTION WITH A SECOND BY COMMISSIONER STRATTON TO ADJOURN THE EXECUTIVE SESSION AND RETURN TO THE SPECIAL BOARD MEETING. A ROLL CALL VOTE WAS TAKEN, ALL SAID "AYE."

The Executive Session adjourned at 11:54 AM.

V. Reconvene Special Board Meeting

President Walker reconvened the Special Board Meeting.

VI. Adjourn

President Walker adjourned the Special Board Meeting at 11:56 AM.

Michael W. Walker, President

Timothy A. Bartlett, Secretary

(Seal)

Date Approved: April 8, 2025

**URBANA PARK DISTRICT BOARD OF COMMISSIONERS
MINUTES - SPECIAL BOARD MEETING & EXECUTIVE SESSION
MONDAY, MARCH 31, 2025
5:00 PM
LAKE HOUSE IN CRYSTAL LAKE PARK
206 W. PARK
URBANA, IL 61801**

A special meeting of the Urbana Park District Board of Commissioners was held on Monday, March 31, 2025 at the Lake House in Crystal Lake Park, 206 W. Park, 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 serving as Recorder.

I. Call to Order

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

A. Remote Attendance

There was no remote attendance requested.

II. Accept Agenda

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

III. Public Comment

There were no comments from members of the public.

IV. Adjourn to Executive Session

COMMISSIONER STRATTON MADE A MOTION WITH A SECOND BY COMMISSIONER DIGGES, 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 went in to Executive Session at 5:03 PM.

COMMISSIONER BLUMTHAL MADE A MOTION WITH A SECOND BY COMMISSIONER STRATTON TO ADJOURN THE EXECUTIVE SESSION AND RETURN TO THE SPECIAL BOARD MEETING. A ROLL CALL VOTE WAS TAKEN, ALL SAID "AYE."

The Executive Session adjourned at 6:01 PM.

V. Reconvene Special Board Meeting

President Walker reconvened the Special Board Meeting.

VI. Adjourn

President Walker adjourned the Special Board Meeting at 6:02 PM.

Michael W. Walker, President

Timothy A. Bartlett, Secretary

(Seal)

Date Approved: April 8, 2025