



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
TUESDAY, APRIL 29, 2025
4:00 PM
EXECUTIVE SESSION
PHILLIPS RECREATION CENTER
505 W. STOUGHTON
URBANA, IL 61801**

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. Action on Appointment of Urbana Park District Executive Director

VII. Adjourn

Note: This Meeting Agenda and its supporting materials are on the UPD website at <https://www.urbanaparks.org/board-of-commissioners>.