

**URBANA PARK DISTRICT BOARD OF COMMISSIONERS  
MINUTES - SPECIAL BOARD MEETING & EXECUTIVE SESSION  
THURSDAY, APRIL 3, 2025  
4:00 PM  
PLANNING AND OPERATIONS FACILITY  
1011 E. KERR AVENUE  
URBANA, ILLINOIS 61802**

A special meeting of the Urbana Park District Board of Commissioners was held on Thursday, April 3, 2025 at the Planning and Operations Facility, 1011 E. Kerr Avenue, Urbana, IL at 4:00 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 served as Recorder.

**I. Call to Order**

President Walker called the meeting to order at 4:01 PM.

**A. Remote Attendance**

There was no remote attendance requested.

**II. Accept Agenda**

**COMMISSIONER STRATTON MADE A MOTION WITH A SECOND BY COMMISSIONER HASTINGS 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 BLUMTHAL 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 4:04 PM.

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**COMMISSIONER DIGGES MADE A MOTION WITH A SECOND BY COMMISSIONER BLUMTHAL 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 8:22 PM.

**V. Reconvene Special Board Meeting**

President Walker reconvened the Special Board Meeting.

**VI. Adjourn**

President Walker adjourned the Special Board Meeting at 8:35 PM.

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Michael W. Walker, President

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Timothy A. Bartlett, Secretary

(Seal)

Date Approved: May 13, 2025