

**URBANA PARK DISTRICT BOARD OF COMMISSIONERS  
 MINUTES - SPECIAL BOARD MEETING & EXECUTIVE SESSION  
 SATURDAY, APRIL 19, 2025  
 9:00 AM  
 ANITA PURVES NATURE CENTER  
 1505 N. BROADWAY AVE.  
 URBANA, IL 61801**

A special meeting of the Urbana Park District Board of Commissioners was held on Saturday, April 19, 2025 at the Anita Purves Nature Center, 1505 N. Broadway Ave., 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 served as Recorder.

**I. Call to Order**

President Walker called the meeting to order at 9:13 AM.

**A. Remote Attendance**

There was no remote attendance requested.

**II. Accept Agenda**

**COMMISSIONER BLUMTHAL 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 STRATTON 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 went in to Executive Session at 9:14 AM.

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**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 12:31 PM.

**V. Reconvene Special Board Meeting**

President Walker reconvened the Special Board Meeting.

**VI. Adjourn**

President Walker adjourned the Special Board Meeting at 12:32 PM.

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Cedric Stratton, Vice President

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Timothy A. Bartlett, Secretary

(Seal)

Date Approved: June 10, 2025