



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
7:00 PM
WEDNESDAY, NOVEMBER 20, 2019
PLANNING AND OPERATIONS FACILITY
1011 E. KERR AVENUE
URBANA, ILLINOIS 61802

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. Public Hearing

Public hearing concerning the intent of the Board of Park Commissioners to sell \$2,650,000 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto.

III. Accept Agenda

IV. Public Comment

Any member of the public may make a brief statement at this time within the Board's public participation rules.

V. Action Items

A. Consideration and Action on Ordinance 2019-11

An ordinance providing for the issue of approximately \$13,605,000 General Obligation Park Bonds (Alternate Revenue Source), Series 2019A, of the District for the purpose of paying the costs of renovations and improvements to Crystal Lake Park and building and equipping a health and wellness facility or constructing various health and wellness projects throughout the District, and refunding certain outstanding alternate bonds of the District, providing for the pledge of certain revenues to the payment of the principal of and interest on said bonds and for the levy of a direct annual tax sufficient to pay said principal and interest if the pledged revenues are insufficient to make such payment, and authorizing the sale of said bonds to the purchaser thereof.

1. Action to Award Low Bid
2. Action on Bond Ordinance 2019-11

VI. Comments from Commissioners

VII. Adjourn Special Board Meeting

Note: This 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.