

**URBANA PARK DISTRICT BOARD OF COMMISSIONERS
 MINUTES – BOARD STUDY SESSION
 TUESDAY, DECEMBER 3, 2019
 6:30 PM-8:00 PM
 PLANNING AND OPERATIONS FACILITY
 1011 E. KERR AVENUE
 URBANA, ILLINOIS 61802**

The study session meeting of the Urbana Park District Board of Commissioners was held Tuesday, December 3, 2019 at the Planning and Operations Facility, 1011 E. Kerr Avenue, Urbana, IL at 6:30 pm. 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 Nancy Delcomyn	X	
Commissioner Lashaunda Cunningham	X	
Commissioner Roger Digges	X	
Commissioner Meredith Blumthal	X	

Also present were Tim Bartlett, Executive Director;
 Derek Liebert, Planning and Operations Superintendent;
 Corky Emberson, Recreation Superintendent;
 Caty Roland, Business Manager;
 Andy Rousseau, Project Manager;
 Allison Jones served as Recorder.
 Also present were staff from Farnsworth Group.

I. Call to Order

A. Remote Attendance

There was no remote attendance requested at this time.

II. Accept Agenda

COMMISSIONER CUNNINGHAM MADE A MOTION WITH A SECOND BY COMMISSIONER BLUMTHAL TO ACCEPT THE AGENDA AS PRESENTED. ALL SAID "AYE", MOTION CARRIED.

III. Public Comment

There were no comments from members of the public.

IV. Discussion

A. Health & Wellness Facility Update

UPD staff reviewed information on the proposed health and wellness facility, including information on publicity, funding possibilities and deadlines, site options, and programming possibilities. Next, staff from Farnsworth Group presented information on the overall status of the project, the site selection process and recommendations, design inspiration, types of play that could be incorporated, and community feedback.

V. Comments from Commissioners

President Walker commented that UPD's Turkey Trot event was very successful with dedicated staff year after year.

VI. Adjourn

President Walker adjourned the meeting at 8:47 PM.

Michael W. Walker, President

Timothy A. Bartlett, Secretary

(Seal)

Date Approved: January 14, 2020