The study session meeting of the Urbana Park District Board of Commissioners was held Tuesday, January 7, 2020 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.

<table>
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<th>COMMISSIONERS</th>
<th>PRESENT</th>
<th>ABSENT</th>
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<td>President Michael Walker</td>
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<td>Vice-President Nancy Delcomyn</td>
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<td>Commissioner Lashaunda Cunningham</td>
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<td>Commissioner Roger Digges</td>
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<td>Commissioner Meredith Blumthal</td>
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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; Kara Dudek, Park Planner; Scott Burge and Patricia McKissack, Farnsworth Group; Allison Jones served as Recorder.

I. **Call to Order**
President Walker called the meeting to order at 6:33 PM.

   A. Remote Attendance
      There was no remote attendance requested.

II. **Accept Agenda**
COMMISSIONER DIGGES MADE A MOTION WITH A SECOND BY COMMISSIONER DELCOMYN 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 Items
   A. Health & Wellness Facility Update
      UPD staff provided an update on the Health & Wellness Facility, including concepts of
design, fundraising, donors, grant opportunities, meeting community needs, and avoiding
duplication of services.

      Staff from Farnsworth Group provided additional details on the project, including a
schedule, site selection, public outreach/input, case studies, audience demographics,
market analysis, design options, program & operation expenses, revenue potential, and
construction scenarios.

      Board and staff discussed these options and preferences, funding possibilities, and how
needs of the community can best be met.

      The Board requested to vote on the action item at the January Board Meeting.

V. Action Items
   A. Resolution 2020-01 to Approve Application for a Park and Recreational Facility Construction
      (PARC) Grant
      To be addressed at the January 2020 UPD Board Meeting.

VI. Comments from Commissioners
    There were no additional comments from commissioners.

VII. Adjourn
     President Walker adjourned the meeting at 8:28 PM.

_________________________________
Michael W. Walker, President

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Timothy A. Bartlett, Secretary

(Seal)

Date Approved: February 11, 2020