

**URBANA PARK DISTRICT BOARD OF COMMISSIONERS  
MINUTES – BOARD STUDY SESSION  
TUESDAY, JANUARY 7, 2020  
6:30 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, 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.

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;  
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.

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Michael W. Walker, President

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Timothy A. Bartlett, Secretary

(Seal)

Date Approved: February 11, 2020