

**URBANA PARK DISTRICT BOARD OF COMMISSIONERS
 CHAMPAIGN PARK DISTRICT BOARD OF COMMISSIONERS
 MINUTES – JOINT BOARD MEETING TO DISCUSS CHAMPAIGN-URBANA SPECIAL RECREATION
 THURSDAY, DECEMBER 5, 2019
 5:30 PM
 HAYS RECREATION CENTER
 1311 W. CHURCH
 CHAMPAIGN, IL 61821**

The Joint Board Meeting of the Urbana Park District Board of Commissioners and Champaign Park District Board of Commissioners to discuss Champaign-Urbana Special Recreation was held Thursday, December 5, 2019 at the Hays Recreation Center, 1311 W. Church, Champaign, IL at 5:30 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.

UPD COMMISSIONERS	PRESENT	ABSENT
President Michael Walker	X	
Vice-President Nancy Delcomyn	X	
Commissioner Lashaunda Cunningham	X	
Commissioner Roger Digges	X	
Commissioner Meredith Blumthal	X	

CPD COMMISSIONERS	PRESENT	ABSENT
President Craig Hays	X	
Vice-President Tim McMahon	X	
Commissioner Jane Solon	X	
Commissioner Barbara Kuhl	X	
Commissioner Kevin Miller	X	

Also present were:
 Tim Bartlett, Executive Director, UPD;
 Corky Emberson, Recreation Superintendent, UPD;
 Joe DeLuce, Executive Director, CPD;
 Jameel Jones, Director of Recreation CPD;
 Christina Mott, Athletics & Volunteer Coordinator, CUSR;
 Grace Tissier, Manager; CUSR;
 Cherish McMullen, Adult Programs & Event Coordinator, CUSR;
 Morgen McGraw, Youth & Teen Coordinator, CUSR;
 Allison Jones served as Recorder.

A. CALL TO ORDER

President Hays called the meeting to order at 5:34 PM.

B. INTRODUCTIONS

1. Introduction of CUSR staff
2. Introduction of Board Members

Staff and Board Members introduced themselves.

C. PUBLIC COMMENTS

There were no comments from members of the public.

D. PRESENTATIONS

1. CUSR Year In Review

CUSR staff Christina Mott, Grace Tissier, Cherish McMullen, and Morgen McGraw reviewed multiple areas of CUSR operations for 2019, including strategic plan accomplishments, upcoming strategic plan tasks for 2020, inclusion services, special events, summer camps, after school programs, youth, teen, and adult programming, athletics, volunteer statistics, participant data, scholarships, partnerships, and fundraisers. They also presented program and event highlights from the year. CPD staff also noted renovations happening at the Bicentennial Center, a 12,500 square foot facility, which will soon become a new home base for CUSR.

E. NEW BUSINESS

1. Approval of setting December 3, 2020 at 5:30 PM as the date and time for the next Joint Champaign & Urbana Park Districts' Board Meeting.

COMMISSIONER MCMAHON MADE A MOTION WITH A SECOND BY COMMISSIONER MILLER TO APPROVE THE JOINT BOARD MEETING DATE FOR 2020. ALL SAID "AYE", MOTION CARRIED UNANIMOUSLY.

F. COMMENTS FROM COMMISSIONERS

Board members thanked CUSR staff for their excellent work and encouraged staff to come to the Board with any needs they have. The Boards made positive comments about the programming and noted their full support for CUSR activities.

G. ADJOURN

COMMISSIONER MILLER MADE A MOTION WITH A SECOND BY COMMISSIONER MCMAHON TO ADJOURN THE MEETING. ALL SAID "AYE", MOTION CARRIED UNANIMOUSLY.

The meeting adjourned at 6:08 pm.

URBANA PARK DISTRICT

Michael W. Walker, President
Urbana Park District

Tim Bartlett, Secretary
Urbana Park District

Date Approved: January 14, 2020

CHAMPAIGN PARK DISTRICT

Craig Hays, President
Champaign Park District

Cindy Harvey, Secretary
Champaign Park District

Date Approved: February 13, 2020