

**URBANA PARK DISTRICT BOARD OF COMMISSIONERS
MINUTES - SPECIAL BOARD MEETING
TUESDAY, AUGUST 18, 2020
6:00 PM
PLANNING AND OPERATIONS FACILITY
1011 E. KERR AVENUE
URBANA, ILLINOIS 61802**

A special meeting of the Urbana Park District Board of Commissioners was held Tuesday, August 18, 2020, at the Planning and Operations Facility, 1011 E. Kerr Avenue, Urbana, IL at 6:00 p.m. 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. UPTV taped the meeting for future airing.

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;
Matt Deering, Attorney;
Allison Jones served as Recorder.

- I. **Call to Order**
President Walker called the meeting to order at 6:14 PM.
 - A. Remote Attendance
There was no request for remote attendance.
- II. **Accept Agenda**
COMMISSIONER BLUMTHAL MADE A MOTION WITH A SECOND BY COMMISSIONER DIGGES TO ACCEPT THE AGENDA AS PRESENTED. ALL SAID "AYE", MOTION CARRIED.
- III. **Public Comment**
There were no comments from members of the public.
- IV. **Adjourn to Executive Session**
COMMISSIONER DIGGES MADE A MOTION WITH A SECOND BY COMMISSIONER DELCOMYN, IN ACCORDANCE WITH SECTION 2, PART 'C', EXCEPTION #21 OF THE ILLINOIS OPEN MEETINGS ACT, TO ADJOURN TO EXECUTIVE SESSION FOR THE PURPOSE OF THE SEMI-ANNUAL REVIEW OF EXECUTIVE SESSION MINUTES. A ROLL CALL VOTE WAS TAKEN; ALL SAID "AYE."

COMMISSIONER DELCOMYN MADE A MOTION WITH A SECOND BY COMMISSIONER CUNNINGHAM TO ADJOURN THE EXECUTIVE SESSION. A ROLL CALL VOTE WAS TAKEN; ALL SAID "AYE."

V. Reconvene Regular Board Meeting

A. Announce Determination to Release Executive Session Minutes and Destroy Recordings

1. Approve Executive Session Meeting Minutes

The Board reviewed and approved the minutes of the following Executive Sessions:

- 01/14/20
- 03/10/20

2. Release all or part of Executive Session Minutes

The Board has conducted the required semi-annual review of the unreleased minutes of past executive sessions and concluded that the need for confidentiality still exists for all the unreleased minutes or portions of minutes except the following minutes or portions of minutes no longer require confidential treatment and can be made available for public inspection:

- 01/14/20
- 03/10/20
- 06/13/17 (except paragraph beginning "Director Bartlett...")
- 04/05/16 (except paragraph beginning "Next, Director Bartlett...", paragraph beginning "Commissioner Delcomyn...", and paragraph beginning "Caty Roland...")
- 03/08/16
- 12/09/14 (except paragraph beginning "In regard to...")
- 11/11/14 (except paragraph beginning "In regard to...")
- 11/04/14 (except paragraph beginning "In regard to...")
- 10/14/14 (except paragraph beginning "In regard to...")
- 09/03/13
- 08/22/13
- 02/5/13
- 12/11/12
- 11/13/12
- 10/09/12
- 03/13/12
- 03/06/12
- 02/14/12
- 02/07/12
- 01/19/12
- 01/10/12
- 01/06/12
- 12/22/11
- 12/13/11

- 11/01/11
- 05/03/11
- 06/14/10
- 01/08/08
- 12/11/07
- 01/16/07
- 5/10/05

3. **Destroy Recordings**

The Board has authorized the destruction of the following Executive Session recordings:
8/14/18, 09/04/18, 10/09/18, and 01/08/19

VI. **Adjourn**

President Walker adjourned the meeting at 7:06 PM.

Michael W. Walker, President

Timothy A. Bartlett, Secretary

(Seal)

Date Approved: September 8, 2020