



It is the mission of the Urbana Park District to:

- Improve the quality of life of its citizens through a responsive, efficient, and creative park and recreation system,
- Pursue excellence in a variety of programs, parks and special facilities that contribute to the attractiveness of neighborhoods, conservation of the environment and the overall health of the community.

**NOTICE AND AGENDA OF MEETING  
URBANA PARK DISTRICT BOARD OF COMMISSIONERS  
SPECIAL BOARD MEETING  
THURSDAY, SEPTEMBER 17, 2020  
5:30 PM  
PLANNING AND OPERATIONS FACILITY  
1011 E. KERR AVENUE  
URBANA, ILLINOIS 61802**

- I. Call to Order**
  - A. Remote Attendance  
*The Board may authorize, by a voice vote of the physically present board members, any Commissioner wishing to attend remotely, pursuant to the UPD Remote Attendance Policy (Ord 2017-03).*
  
- II. Accept Agenda**
  
- III. Public Comment**  
*Any member of the public may make a brief comment at this time.*
  
- IV. Adjourn to Executive Session**  
*Executive Sessions are closed meetings and may be held subject to the restrictions of the Open Meetings Act.*
  
- V. Reconvene Regular Board Meeting**
  - A. Action to Approve Resolution 2020-08, Fiscal Year 2020-2021 Annual Compensation Actions
  
- VI. Adjourn**

Note: The Meeting Agenda and Supporting Materials are on the UPD website at <http://www.urbanaparks.org/documents/index.html>; choose the "Public Meetings" category and search for the meeting information you wish to download.