

URBANA PARK DISTRICT BOARD OF COMMISSIONERS
MINUTES – BOARD STUDY SESSION
TUESDAY, OCTOBER 6, 2020
6:30 PM-8:00 PM
ONLINE VIA ZOOM

The study session meeting of the Urbana Park District Board of Commissioners was held Tuesday, October 6, 2020 online via Zoom 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, Superintendent of Business Operations;
Elsie Hedgspeth, Outreach and Wellness Manager;
Keith Ewerks, Construction and Maintenance Supervisor;
Leslie Radice, Aquatics Manager;
Nicole Hilberg, Environmental Office Manager;
Niki Hoesman, Community Program Coordinator;
Janet Soesbe, Community Program Manager;
Savannah Donovan, Environmental Public Program Coordinator;
Kara Dudek, Park Planner;
Allison Jones served as Recorder.

I. Call to Order and Introductions

A. Remote Attendance

COMMISSIONER DIGGES MADE A MOTION WITH A SECOND BY COMMISSIONER BLUMTHAL TO TEMPORARILY SUSPEND THE URBANA PARK DISTRICT’S REMOTE ATTENDANCE POLICY PURSUANT TO ILLINOIS PUBLIC ACT 101-0640, AND ALLOW ALL COMMISSIONERS TO ATTEND THIS MEETING REMOTELY. A ROLL CALL VOTE WAS TAKEN, ALL SAID “AYE.”

II. Accept Agenda

COMMISSIONER BLUMTHAL MADE A MOTION WITH A SECOND BY COMMISSIONER DIGGES TO ACCEPT THE AGENDA AS PRESENTED. A ROLL CALL VOTE WAS TAKEN, ALL SAID “AYE.”

III. Public Comment

There were no comments from members of the public.

IV. Discussion

A. UPD Matrix Teams

UPD staff provided details on the background, overview, purpose, and goals of the UPD Matrix Teams. They reviewed the specific goals, objectives, and make up of each current Matrix Team, including “You Belong Here,”, Aquatics, Arts & Culture, Safety Team, Green Team, and the Technology Team.

V. Comments from Commissioners

Commissioner Digges commented on the creative and passionate staff at UPD and President Walker concurred.

VI. Adjourn

President Walker adjourned the meeting at 8:03 PM.

Michael W. Walker, President

Timothy A. Bartlett, Secretary

(Seal)

Date Approved: November 10, 2020