



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
REGULAR BOARD MEETING
TUESDAY, DECEMBER 8, 2020
7:00 PM**

REMOTE MEETING VIA ZOOM

VIDEO: <https://us02web.zoom.us/j/85723493088>

PHONE: (312) 626-6799

MEETING ID: 857 2349 3088

PASSCODE: 194649

I. Call to Order

A. Remote Attendance

The Board is suspending the usual Remote Attendance Policy, and is allowing all commissioners to attend remotely pursuant to Illinois Public Act 101-0640. Though commissioners will be conducting the meeting remotely, the regular meeting location (Urbana Park District's Planning and Operations Facility at 1011 E. Kerr Avenue, Urbana, IL 61802) will be open to the public.

II. Accept Agenda

III. Public Comment

Any member of the public may make a brief statement at this time within the public participation rules of the Board. Please see the attached document for details regarding attendance and public comment via Zoom.

A. Public Comment

B. Urbana Park District Staff Introductions

IV. Urbana Park District Advisory Committee (UPDAC) Report

UPDAC is an advisory committee appointed by the Board of Commissioners. The members of UPDAC are appointed for staggered three-year terms.

V. Consent Agenda

All action and information items appearing below are considered routine by the Board and shall be enacted by one motion. If discussion is desired, that item shall be removed and discussed separately. Commissioners have had an opportunity to review these items prior to the Board Meeting.

- A. Approval of the Minutes of the November 3, 2020 Study Session Meeting
- B. Approval of the Minutes of the November 10, 2020 Regular Board Meeting
- C. Monthly Reports
These are monthly reports from each department of the district.
 - 1. Administration (Executive Director, Business, Development/Volunteers, Human Resources)
 - 2. Planning/Operations (Planning, Project Management, Facilities, Grounds, Aquatics)
 - 3. Recreation (Museum, Aquatics, Athletics, Community Programs, Public Information/Marketing, Champaign-Urbana Special Recreation–CUSR)
- D. Approval of the Monthly Paid Accounts Payable
This report is available for review by each Commissioner.
- E. Action to Accept the Philanthropy Report and Gifts Listed with Gratitude
Gifts and donations must be officially accepted by the Board. The Philanthropy Report also lists volunteer service hours for the month.

Action on any item removed from the Consent Agenda will be taken during Old or New Business as appropriate.

VI. Reports

- A. Financial Reports
These are financial reports that are reviewed by the board each month. The board must take action to accept the Treasurer's Report.
 - 1. Revenue & Expenditure Report
 - 2. Action on Treasurer's Report
 - 3. Capital Budget Report
- B. Executive Director
This is an opportunity for the Executive Director to provide special information to the Commissioners.
 - 1. You Belong Here Report
 - 2. Other Updates
- C. President
This is an opportunity for the President to make a comment.
 - 1. Review of upcoming meeting agenda
- D. Liaison Reports
 - 1. Finance Study Group
Meets as needed to discuss financial matters of the District.
 - 2. UPD Policy Study Group
Meets as needed to discuss policy matters of the District.
 - 3. Urbana Parks Foundation Representative
Reports on Park Foundation activities.
 - 4. UPDAC Planning Study Group
Meets as needed to coordinate and enhance Board-UPDAC activities and communication.

VII. Old Business

- A. Consideration and Action on Ordinance 2020-11: An ordinance providing for the issue of \$863,565 General Obligation Limited Tax Park Bonds, Series 2020, of the District, for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof

*Bond bids were received on December 3, 2020 and tabulated prior to the Board meeting.
The Board will award the bond bid and adopt the final Bond Ordinance.*

1. Action to Award Low Bid
2. Action on Bond Ordinance

- B. Action on any Old Business Removed from the Consent Agenda

VIII. New Business

- A. Action to Approve Ordinance 2020-12 Abating the Levy of Property Taxes on Urbana Park District General Obligation Park Bonds (Alternate Revenue Source), Series 2019A

This action must be completed annually for Alternate Revenue Source Bonds.

- B. Action to Approve Resolution 2020-11 Accepting the Urbana Kickapoo Rail Trail Extension Study

- C. Review and Accept the Annual Priority Projects Report to the Urbana Parks Foundation
The Urbana Park District Board of Commissioners provides a report each year to the Urbana Parks Foundation identifying projects that are the district's highest priorities for donor funding. The Urbana Parks Foundation is an independent organization that supports the mission of the park district.

- D. Action to Accept the 2020 Annual Meeting Calendar
This is an annual action required by the Open Meetings Act.

- E. Action on any New Business removed from Consent Agenda

X. Comments from Commissioners

XI. 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.

Public Input for Urbana Park District Regular Board Meeting (Tuesday, December 8, 2020)

MEETING ID: 857 2349 3088

PASSCODE: 194649

Anyone can attend the meeting virtually via Zoom. The regular meeting location at 1011 E. Kerr Avenue, Urbana, IL will also be open for public attendance and comment, though the meeting itself will be conducted remotely. Any member of the public may make a brief statement during the Public Comment portion of the agenda. Per Board rules, comments will have a two minute time limit. The Board accepts comments, but neither the Board nor staff will respond to individual comments during the meeting.

You will be able to use a phone to call in:

- Join by calling (312) 626-6799.
- Callers will then be asked to enter the Meeting ID number followed by the # key. The Meeting ID number is 857 2349 3088.
- Enter meeting password 194649, followed by the # key.
- We ask that you please mute yourself until the time for public comment.
- You can toggle between mute and unmute by dialing *6.

You will be able to use a computer to address the Urbana Park District Board using Zoom:

- Make sure you have a microphone on your computer if you wish to speak. Please identify yourself for the record if you do speak.
- You do not need to install software to use Zoom. You can click "Join from your browser." It appears that Zoom prefers for users to download and install their meeting client software on your computer. Use whichever option you are most comfortable with, and note it may be browser-specific.
- You see the meeting video stream through Zoom and hear people talking. The link to join by computer is:
<https://us02web.zoom.us/j/85723493088?pwd=djVvRzBRMzFTNEtHYWJjMzI4WDFtZz09>
- If you do not want to be seen, please turn off your webcam video feed, as everyone connected will be able to see you and your background.
- This Zoom session will be recorded as part of the record.
- We ask that you please mute yourself until the time for public comment.
- We will not be using the Chat or Participant windows for this meeting.
- You can find tutorials and help information here: <https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-Meeting>.

If you are unable to call or video in to the Zoom Meeting, or would prefer to write in, public input can also be received before the meeting via email. Please submit your comments via email by 7:00 pm to tabartlett@urbanaparks.org – these will be read per Urbana Park District Board rules and time limits.