

URBANA PARK DISTRICT BOARD OF COMMISSIONERS
MINUTES – BOARD STUDY SESSION
TUESDAY, NOVEMBER 3, 2020
6:30 PM-8:00 PM
ONLINE VIA ZOOM
URBANA, IL 61802

The study session meeting of the Urbana Park District Board of Commissioners was held Tuesday, November 3, 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 Services;
Andy Rousseau, Project Manager;
Allison Jones served as Recorder.

I. Call to Order and Introductions

President Walker called the meeting to order at 6:34 PM.

A. Remote Attendance

COMMISSIONER DIGGES MADE A MOTION WITH A SECOND BY COMMISSIONER DELCOMYN 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 DELCOMYN MADE A MOTION WITH A SECOND BY COMMISSIONER BLUMTHAL 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 Capital Improvement Planning and 5-Year Plan

Director Bartlett provided background and overview of the Capital Improvement Planning and the Capital Improvements Team and their work on goals for the next five years for large spending projects.

Staff then reviewed major projects and spending for each fiscal year, including:

2021: Blair Park updates, vehicles, hardscape review, and lighting at Crystal Lake Park;

2022: Planning for a new Meadowbrook Park playground, ADA updates throughout the district;

2023: New Prairie Play construction at Meadowbrook Park, vehicles and equipment;

2024: Athletic fields at Prairie and Weaver Park.

V. Comments from Commissioners

Commissioner Delcomyn inquired about the health and wellness grant status, and staff reported that no announcements have been made yet.

VI. Adjourn

President Walker adjourned the meeting at 7:47 PM.

Michael W. Walker, President

Timothy A. Bartlett, Secretary

(Seal)

Date Approved: December 8, 2020