

**URBANA PARK DISTRICT BOARD OF COMMISSIONERS
CHAMPAIGN PARK DISTRICT BOARD OF COMMISSIONERS
MINUTES – CHAMPAIGN-URBANA SPECIAL RECREATION JOINT BOARD MEETING
THURSDAY, DECEMBER 3, 2020
5:30 PM
REMOTE MEETING VIA ZOOM**

The Champaign-Urbana Special Recreation (CUSR) Joint Board Meeting of the Urbana Park District Board of Commissioners and Champaign Park District Board of Commissioners was held Thursday, December 3, 2020 online via Zoom at 5:30 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.

UPD COMMISSIONERS	PRESENT	ABSENT
President Michael Walker	X	
Vice-President Nancy Delcomyn	X	
Commissioner Lashaunda Cunningham		X
Commissioner Roger Digges	X	
Commissioner Meredith Blumthal	X	

CPD COMMISSIONERS	PRESENT	ABSENT
President Craig Hays	X	
Vice-President Kevin Miller	X	
Commissioner Jane Solon	X	
Commissioner Barbara Kuhl	X	
Commissioner Tim McMahon	X	

Also present were:

Tim Bartlett, Executive Director, UPD;
Corky Emberson, Recreation Superintendent, UPD;
Joe DeLuca, Executive Director, CPD;
Jameel Jones, Director of Recreation CPD;
Grace Tissier, Manager, CUSR;
Cherish McMullen, Adult Programs & Event Coordinator, CUSR;
Amanda Carrington, Hayes Recreation Receptionist;
Andrea Wallace, Director of Finance;
Carlie Provow, CUSR Youth & Teen Coordinator;
Dan Olson, Director of Operations;
Elsie Hedgspeth, Outreach and Wellness Manager;
Jarrod Scheunemann, Assistant to the Executive Director;
Brenda Timmons, CPD Board Treasurer;

Brett Peugh;
Allison Jones served as Recorder.

A. CALL TO ORDER

Vice-President Miller called the meeting to order at 5:39 PM.
President Walker called the meeting to order at 5:39 PM.

B. INTRODUCTIONS

1. Introduction of CUSR staff
2. Introduction of Board Members

Staff and Board Members introduced themselves.

C. PUBLIC COMMENTS

There were no comments from members of the public.

D. CUSR FACILITY UPDATE

Director DeLuce provided an update on the renovation of the former Leonhard Recreation Center, which is being redone to provide for the accessibility and programming needs of CUSR. He noted that it is on target to be completed in April 2021, to be opened for the summer. Next, Dan Olson noted that the location of the facility is in an ideal location in Centennial Park, close to the pool, playground equipment, and the new Leonard Recreation Center.

E. PRESENTATIONS

1. CUSR Year In Review
CUSR staff reviewed multiple areas of CUSR operations for 2020, including strategic plan accomplishments, upcoming goals for 2021, the CUSR Covid-19 Response Plan, inclusion service usage, youth & teen programming, Mustang Athletics, volunteer support, adult programming, transportation information, participant numbers, scholarships, partnerships, special events, fundraising events, and 2019-2020 Participant Awards.

F. NEW BUSINESS

1. Approval of setting December 2, 2021 at 5:30 PM as the date and time for the next Joint Champaign & Urbana Park Districts Board Meeting.

COMMISSIONER SOLON MADE A MOTION WITH A SECOND BY COMMISSIONER MCMAHON TO APPROVE THE JOINT BOARD MEETING DATE FOR 2021. A ROLL CALL VOTE WAS TAKEN, ALL SAID "AYE."

COMMISSIONER DELCOMYN MADE A MOTION WITH A SECOND BY COMMISSIONER DIGGES TO APPROVE THE JOINT BOARD MEETING DATE FOR 2021. A ROLL CALL VOTE WAS TAKEN, ALL SAID "AYE."

G. COMMENTS FROM COMMISSIONERS

Commissioner Miller and Commissioner Kuhl praised CUSR staff in light of the many challenges

this year.

Commissioner McMahon commented that he was pleased with the CUSR Year-In-Review presentation.

President Hays and Commissioner Solon thanked everyone for their hard work and noted excitement for the new CUSR facility.

Commissioner Delcomyn noted that the cities of Champaign-Urbana need to see the unique, special program that is CUSR.

Commissioner Blumthal commented that she was pleased with the presentation and is also excited to see the new facility take shape.

Commissioner Digges and President Walker commented on the perseverance and success of staff during the covid-19 crisis.

H. ADJOURN

COMMISSIONER MCMAHON MADE A MOTION WITH A SECOND BY COMMISSIONER SOLON TO ADJOURN THE MEETING. A ROLL CALL VOTE WAS TAKEN, ALL SAID "AYE."

President Walker adjourned the meeting at 6:27 PM.

URBANA PARK DISTRICT

Michael W. Walker, President
Urbana Park District

Tim Bartlett, Secretary
Urbana Park District

Date Approved: January 12, 2021

CHAMPAIGN PARK DISTRICT

Craig Hays, President
Champaign Park District

Jarrod Scheunemann, Secretary
Champaign Park District

Date Approved: _____