

URBANA PARK DISTRICT BOARD OF COMMISSIONERS
MINUTES – BOARD STUDY SESSION
TUESDAY, MARCH 2, 2021
6:30 PM-8:00 PM
ONLINE VIA ZOOM
URBANA, ILLINOIS 61802

The study session meeting of the Urbana Park District Board of Commissioners was held Tuesday, March 2, 2021 at 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, Superintendent of Recreation;
Caty Roland, Superintendent of Business Services;
Derek Liebert, Superintendent of Planning and Operations;
Allison Jones served as Recorder.

I. Call to Order

President Walker called the meeting to order at 6:33 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

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. UIAC Intergovernmental Agreement

Director Bartlett reviewed the background of the joint operation of the Urbana Indoor Aquatic Center and the Intergovernmental Agreement with the Urbana Park District and the Urbana School District #116.

Staff emphasized the need to focus on affordability of operations and maintenance of the facility for both parties. Staff and Board discussed programming, maintenance needs, details of the Intergovernmental Agreement, and expenses and income.

B. Brookens Lease

Director Bartlett noted there is no draft lease agreement at this point, but it should be forthcoming in the next few weeks. Staff and Board discussed future of the Brookens space, UPD rental costs, field rentals/usage/maintenance, communication around timelines, and capital spending on the facility.

V. Comments from Commissioners

Commissioner Delcomyn commented on the difficulty she experienced finding how to get on the Waiting List for aquatics programs on ActiveNet.

VI. Adjourn

President Walker adjourned the meeting at 8:02 PM.

Michael W. Walker, President

Timothy A. Bartlett, Secretary

(Seal)

Date Approved: April 13, 2021