

**URBANA PARK DISTRICT BOARD OF COMMISSIONERS  
MINUTES – BOARD STUDY SESSION  
TUESDAY, AUGUST 3, 2021  
6:30 PM-8:00 PM  
PLANNING AND OPERATIONS FACILITY  
1011 E. KERR AVENUE  
URBANA, ILLINOIS 61802**

The study session meeting of the Urbana Park District Board of Commissioners was held Tuesday, August 3, 2021 at the Planning and Operations Facility, 1011 E. Kerr Avenue, Urbana, IL 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 Cedric Stratton	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;  
Andy Rousseau, Project Manager;  
David Dorman, UPDAC,  
Scott Burge, Farnsworth Group;  
Allison Jones served as Recorder.

**I. Call to Order**

Vice President Delcomyn called the meeting to order at 6:32 PM.

**A. Remote Attendance**

There was no remote attendance requested.

- II. **Accept Agenda**  
COMMISSIONER DIGGES MADE A MOTION WITH A SECOND BY COMMISSIONER STRATTON TO ACCEPT THE AGENDA AS PRESENTED. ALL SAID "AYE," MOTION CARRIED UNANIMOUSLY.
- III. **Public Comment**  
There were no comments from members of the public.
- IV. **Discussion**  
A. **Health & Wellness Updates**  
Staff provided detailed updates on multiple aspects of the development of the Health & Wellness facility. These updates included information on fundraising efforts, work with the Urbana Parks Foundation, building schedule, managing grant expectations and needs, budget changes, layout changes, amenity updates, health and safety requirements, and implementation of a Construction Manager. Staff and Board discussed the most recent updates and the best options for moving forward.
- V. **Comments from Commissioners**  
Commissioner Delcomyn inquired about the pool closing earlier in the week. Director Bartlett noted the Crystal Lake Park Art Fair would be held this Saturday. Commissioner Digges thanked staff for the thorough update on the Health & Wellness Facility.
- VI. **Adjourn**  
Vice-President Delcomyn adjourned the meeting at 7:53 PM.

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Michael W. Walker, President

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Timothy A. Bartlett, Secretary

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Date Approved: September 14, 2021