

URBANA PARK DISTRICT BOARD OF COMMISSIONERS
MINUTES - REGULAR BOARD MEETING
TUESDAY, AUGUST 10, 2021
7:00 PM
PLANNING AND OPERATIONS FACILITY
1011 E. KERR AVENUE
URBANA, ILLINOIS 61802

A regular meeting of the Urbana Park District Board of Commissioners was held Tuesday, August 10, 2021, at the Planning and Operations Facility, 1011 E. Kerr Avenue, Urbana, IL at 7:00 p.m. 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. UPTV taped the meeting for future airing.

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;
Corky Emberson, Superintendent of Recreation;
Derek Liebert, Superintendent of Planning and Operations;
Andy Rousseau, Project Manager;
Rich McMahon, Grounds Maintenance Supervisory;
Kyle Mills, Athletics Supervisor;
Joe Manning, Athletics Coordinator;
Alexandria Heald-Alejo, Grounds Maintenance Technician;
Devin Neunsinger, Grounds Maintenance Technician;
Scott Burge, Farnsworth Group;
Allison Jones served as Recorder.

I. Call to Order

Vice-President Delcomyn called the meeting to order at 7:03 PM.

A. Remote Attendance

There was no remote attendance requested.

II. Accept Agenda

COMMISSIONER STRATTON MADE A MOTION, WITH A SECOND BY COMMISSIONER BLUMTHAL, TO REVISE THE ORDER OF THE AGENDA TO MOVE NEW BUSINESS ITEM A: ACTION TO APPROVE HEALTH & WELLNESS FACILITY DESIGN SERVICES TO DIRECTLY AFTER PUBLIC COMMENT. ALL SAID "AYE", MOTION CARRIED UNANIMOUSLY.

III. Public Comment

A. Public Comment

There were no comments from members of the public.

B. UPD New Staff Introductions

1. Joe Manning, Athletics Coordinator

Kyle Mills introduced Joe Manning.

2. Alexandria Heald-Alejo, Grounds Maintenance Technician

Rich McMahon introduced Alexandria Heald-Alejo.

3. Devin Neunsinger, Grounds Maintenance Technician

Rich McMahon introduced and Devin Neunsinger.

• VIII. New Business

A. Action to Approve Health & Wellness Facility Design Services

Andy Rousseau reviewed key points for the Health & Wellness Facility, including the project basics, fundraising status, and site layout updates.

COMMISSIONER BLUMTHAL MADE A MOTION WITH A SECOND BY COMMISSIONER DIGGES TO AWARD DESIGN SERVICES FOR THE INDOOR HEALTH & WELLNESS FACILITY FOR \$589,350 AND A 10% CONTINGENCY OF \$58,935 TO FARNSWORTH GROUP OF CHAMPAIGN, IL, PENDING STATE EXECUTED GRANT CONTRACT. A ROLL CALL VOTE WAS TAKEN, ALL SAID "AYE."

IV. Urbana Park District Advisory Committee (UPDAC) Report

There was no UPDAC report.

V. Consent Agenda

A. Approval of the Minutes of the July 13, 2021 Regular Board Meeting

B. Monthly Reports

1. Administration

2. Planning & Operations

3. Recreation

C. Action to Accept the Philanthropy Report and Gifts Listed with Gratitude

D. Approval of the Monthly Paid Accounts Payable

COMMISSIONER BLUMTHAL MADE A MOTION WITH A SECOND BY COMMISSIONER STRATTON TO APPROVE ALL THE ACTION ITEMS ON THE CONSENT AGENDA AND ACCEPT ALL THE INFORMATION ITEMS LISTED ON THE CONSENT AGENDA IN AN OMNIBUS MANNER. ALL SAID “AYE,” MOTION CARRIED UNANIMOUSLY.

VI. Reports

A. Financial Reports

1. Revenue and Expenditure Report

Caty Roland was not present for the meeting, but provided the written Revenue and Expenditure Report to commissioners ahead of the meeting.

2. Action on Treasurer’s Report

The next Financial Reports will be presented at the September Board Meeting.

3. Capital Budget Report

Derek Liebert provided an update on several projects: the hot water replacement at the Urbana Indoor Aquatic Center, roof repairs at the Phillips Recreation Center, construction updates for Blair Park, and renovations at Crystal Lake Park, including one-way road plans.

B. Executive Director

Director Bartlett provided updates on various projects: U of I Call to Action group, Health & Wellness Facility art displays, Clark-Lindsey expansion possibilities, job opportunities for youth in the community, and the UPDAC celebration and new class.

1. You Belong Here Report

2. KRT Updates

3. Clark Lindsey Village Expansion

4. Housing Authority of Champaign County

5. UPD Updates

6. Community Coalition Update

7. HV Neighborhood Transformation

C. President

1. Review of upcoming meeting agenda

President Walker will return in September.

D. Liaison Reports

1. Finance Study Group

Commissioner Digges reported on the last Finance Study Group meeting, which included discussions on fund balance and 2021 OSLAD grant opportunities.

2. UPD Policy Study Group
There was no Policy Study Group report.
3. Urbana Parks Foundation Representative
Commissioner Digges noted that the last Urbana Parks Foundation meeting covered fundraising, a new Board president, and planning for an event in conjunction with the upcoming Jazz Walk.
4. UPDAC Planning Study Group
Commissioner Stratton noted that the UPDAC Planning Study Group is planning for a 50th anniversary celebration in August, and Commissioner Delcomyn stated that meeting topics for the next several months have been set.

VII. Old Business

- A. Action on any Old Business removed from Consent Agenda
There was no old business removed from the Consent Agenda.

VIII. New Business

- A. Action to Approve Health & Wellness Facility Design Services
See above.
- B. Action on any New Business Removed from the Consent Agenda
There was no new business removed from the Consent Agenda.

IX. Comments from Commissioners

Commissioner Digges inquired about updates to art sculptures at Meadowbrook Park and staff provided updates on new pieces coming in.

Corky Emberson provided an update on weather closures at Crystal Lake Park, as well attendance numbers at the pool for the summer.

Commissioner Delcomyn noted considerable challenges this year related to the COVID-19 pandemic and applauded staff efforts to continue providing services to the community.

X. Adjourn

Commissioner Delcomyn adjourned the meeting at 8:29 PM.

Michael W. Walker, President

Timothy A. Bartlett, Secretary

(Seal)

Date Approved: September 14, 2021