

URBANA PARK DISTRICT BOARD OF COMMISSIONERS
MINUTES – BOARD STUDY SESSION
TUESDAY, OCTOBER 5, 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, October 5, 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;
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 6:36 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.

III. Public Comment

There were no comments from members of the public.

IV. Discussion

A. Mission and Vision

Director Bartlett presented the current mission and vision statements of the UPD. Board and staff discussed these guiding statements, provided feedback on suggested changes, and offered additional suggestions for updates.

B. Urbana Park District COVID-19 Vaccine Mandate

Staff provided an overview of the COVID-19 vaccine requirement proposal for UPD staff, including the process, the rationale, proposed mandates at the federal level, the potential effect on different departments within the district, legal requirements, safety of staff and the public, and how other agencies are managing this situation. Staff and Board discussed the proposal and its potential impact on UPD, and the Board gave direction and support to move forward with the proposal.

Board and staff also discussed safety options for in person Board meetings and the additional possibility of returning to virtual meetings.

V. Comments from Commissioners

Commissioner Walker commented on the challenges over the last two years with the pandemic and commended staff on their work.

VI. Adjourn

President Walker adjourned the meeting at 7:54 PM.

Michael W. Walker, President

Timothy A. Bartlett, Secretary

(Seal)

Date Approved: November 9, 2021