

URBANA PARK DISTRICT BOARD OF COMMISSIONERS
MINUTES - SPECIAL BOARD MEETING
TUESDAY, OCTOBER 19, 2021
5:30 PM
PLANNING AND OPERATIONS FACILITY
1011 E. KERR AVENUE
URBANA, ILLINOIS 61802

A special meeting of the Urbana Park District Board of Commissioners was held Tuesday, October 19, 2021, at the Planning and Operations Facility, 1011 E. Kerr Avenue, Urbana, IL at 5:30 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;
Caty Roland, Superintendent of Business Services;
Kelsey Beccue, Office Manager;
Greg Douglas, Martin Hood;
Mike Plecki, Martin Hood;
Allison Jones served as Recorder.

I. Call to Order

President Walker called the meeting to order at 5:33 PM.

A. Remote Attendance

There was no remote attendance requested.

II. Accept Agenda

COMMISSIONER DIGGES MADE A MOTION WITH A SECOND BY COMMISSIONER DELCOMYN 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. New Business

A. Review of and Action to Accept the 2021 Comprehensive Annual Financial Report

Greg Douglas and Mike Plecki of Martin Hood reviewed UPD's most recent audit information. They presented information on new additions to the audit, the auditor's report, management discussion and analysis, notes, and financial statements. They noted that the audit review resulted in a "clean" opinion, meaning no irregularities noted and accounting practices in line with current standards. UPD staff and Martin Hood staff all noted a productive working relationship and successful audit completion.

COMMISSIONER BLUMTHAL MADE A MOTION WITH A SECOND BY COMMISSIONER DIGGES TO ACCEPT THE 2021 COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE YEAR ENDED APRIL 30, 2021. A ROLL CALL VOTE WAS TAKEN, ALL SAID "AYE."

B. UPDAC Appointment

Kelsey Beccue reviewed the current UPDAC appointment status, having a member recently resign, and the timeline for appointing new members to the committee. She noted a suitable temporary replacement has been found, and Board and staff discussed options for outreach and filling the role.

COMMISSIONER STRATTON MADE A MOTION WITH A SECOND BY COMMISSIONER DELCOMYN TO APPOINT BEN KAAP TO SERVE ON UPDAC THROUGH JUNE 2022, TO FILL A VACANCY ON THE COMMITTEE. A ROLL CALL VOTE WAS TAKEN, ALL SAID "AYE."

V. Comments from Commissioners

There were no additional comments from Commissioners.

VI. Adjourn

President Walker adjourned the meeting at 6:18 PM.

Michael W. Walker, President

Timothy A. Bartlett, Secretary

(Seal)

Date Approved: November 9, 2021