

**URBANA PARK DISTRICT BOARD OF COMMISSIONERS
CHAMPAIGN PARK DISTRICT BOARD OF COMMISSIONERS
MINUTES – CHAMPAIGN-URBANA SPECIAL RECREATION JOINT BOARD MEETING
THURSDAY, DECEMBER 2, 2021
5:30 PM**

The Champaign-Urbana Special Recreation (CUSR) Joint Board Meeting of the Urbana Park District Board of Commissioners and Champaign Park District Board of Commissioners was held Thursday, December 2, 2021 at the CUSR Center, 2212 Sangamon Dr., Champaign, and online via Zoom, at 5:30 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.

UPD COMMISSIONERS	PRESENT	ABSENT
President Michael Walker	X	
Vice-President Nancy Delcomyn		X
Commissioner Cedric Stratton	X	
Commissioner Roger Digges	X	
Commissioner Meredith Blumthal	X	

CPD COMMISSIONERS	PRESENT	ABSENT
President Kevin Miller	X	
Vice-President Craig Hays	X	
Commissioner Jane Solon	X	
Commissioner Barbara Kuhl		X
Commissioner Tim McMahon		X

Also present were:

Tim Bartlett, Executive Director, UPD;
Corky Emberson, Recreation Superintendent, UPD;
Joe DeLuce, Executive Director, CPD;
Jameel Jones, Director of Recreation CPD;
Grace Tissier, Manager, CUSR;
Nikiaya Brandon, Adult & Events Coordinator, CUSR;
Christina Mott, Athletics & Volunteer Coordinator, CUSR;
Amanda Carrington, CUSR Receptionist;
Andrea Wallace, Director of Finance; CPD;
Dan Olson, Director of Operations, CPD;
Jarrod Scheunemann, Director of Administrative Services, CPD;
Kevin Weaver, Network Administrator, CPD

Allison Jones served as Recorder.

A. CALL TO ORDER

President Miller called the meeting to order at 5:35 PM.

B. INTRODUCTIONS

1. Introduction of CUSR staff
2. Introduction of Board Members

Staff and Board for UPD, CPD, and CUSR introduced themselves.

C. PUBLIC COMMENTS

There were no comments from members of the public.

D. PRESENTATIONS

1. CUSR Year in Review

CUSR staff provided updates on multiple projects and events over the last year, including Strategic Planning, the new CUSR Center, Inclusion Aids, Virtual Programming, Youth & Teen Programming, Mustang Athletics, Volunteers, Adult Programming, Special Events, Participant Numbers, Scholarships, and Fundraising.

E. NEW BUSINESS

1. Approval of setting December 1, 2022 at 5:30pm as the date and time for the next Joint Champaign & Urbana Park Districts Board Meeting.

COMMISSIONER HAYS MADE A MOTION WITH A SECOND BY COMMISSIONER SOLON TO APPROVE 12/1/22 AS THE NEXT JOINT CUSR BOARD MEETING DATE. A ROLL CALL VOTE WAS TAKEN, ALL SAID "AYE."

COMMISSIONER STRATTON MADE A MOTION WITH A SECOND BY COMMISSIONER BLUMTHAL TO APPROVE 12/1/22 AS THE NEXT JOINT CUSR BOARD MEETING DATE. A ROLL CALL VOTE WAS TAKEN, ALL SAID "AYE."

F. COMMENTS FROM COMMISSIONERS

Commissioner Digges and Walker commented positively on the new CUSR Center.

Commissioner Solon and Hays noted their appreciation for the hard-working CUSR staff.

Commissioner Miller commented on the adaptability of CUSR staff to continue serving the community during this challenging time.

G. ADJOURN

COMMISSIONER HAYS MADE A MOTION WITH A SECOND BY COMMISSIONER SOLON TO ADJOURN THE MEETING. A ROLL CALL VOTE WAS TAKEN, ALL SAID "AYE."

President Walker declared the meeting adjourn at 6:22 PM.

URBANA PARK DISTRICT

Michael W. Walker, President
Urbana Park District

Tim Bartlett, Secretary
Urbana Park District

Date Approved: December 14, 2021

CHAMPAIGN PARK DISTRICT

Kevin J. Miller President
Champaign Park District

Jarrod Scheunemann, Secretary
Champaign Park District

Date Approved: _____