

**URBANA PARK DISTRICT BOARD OF COMMISSIONERS**  
**MINUTES – BOARD STUDY SESSION**  
**TUESDAY, DECEMBER 7, 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, December 7, 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;  
Andy Rousseau, Project Manager;  
Kara Dudek, Park Planner;  
Michelle Kelly and Maria Blood, UPLAND Design;  
Allison Jones served as Recorder.

**I. Call to Order**

President Walker called the meeting to order at 6:35 PM.

**A. Remote Attendance**

There was no remote attendance requested.

- II. **Accept Agenda**  
COMMISSIONER BLUMTHAL MADE A MOTION WITH A SECOND BY COMMISSIONER STRATTON 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. **Discussion**  
A. Meadowbrook Park Playground  
Michelle Kelly and Maria Blood from UPLAND Designs presented information on planning for replacing the Meadowbrook Park playground, including the project process, timeline, community survey and feedback, site analysis, and reviewing inspiration images. They also reviewed the public meetings, community feedback avenues and results, walking and bicycling pathways, natural considerations (soils, floodplains, zoning, tree preservation), main features (parking lot, shelter, restroom, sculptures, lighting, circulation, playground), amenities, and naming options. Staff, Board, and presenters all provided feedback and suggestions on preferences and next steps.
- V. **Comments from Commissioners**  
President Walker requested an update regarding the implementation of UPD’s COVID vaccine mandate, and staff provided a report on impact and reaction.
- VI. **Adjourn**  
President Walker adjourned the meeting at 8:17 PM.

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Michael W. Walker, President

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Timothy A. Bartlett, Secretary

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Date Approved: January 11, 2022