



It is the mission of the Urbana Park District to:

- Improve the quality of life of its citizens through a responsive, efficient, and creative park and recreation system,
- Pursue excellence in a variety of programs, parks, and special facilities that contribute to the attractiveness of neighborhoods, conservation of the environment, and the overall health of the community.

NOTICE AND AGENDA OF MEETING  
URBANA PARK DISTRICT BOARD OF COMMISSIONERS  
BOARD STUDY SESSION  
TUESDAY, FEBRUARY 1, 2022  
6:30 PM

**REMOTE MEETING VIA ZOOM**

LINK: <https://us02web.zoom.us/j/85906631065>

MEETING ID: 859 0663 1065

PASSCODE: 987164

PHONE: (312) 626-6799

*Board Study Sessions are designed for the Board to study, review and discuss specific topics. Actions are not typically taken during a Study Session, unless specifically noted on the agenda.*

I. Call to Order

A. Remote Attendance

*The Board is conducting this meeting remotely pursuant to Illinois Public Act 101-0640. Though the meeting will be conducted remotely, the regular meeting location (Urbana Park District Planning & Operations Facility at 1011 E. Kerr Avenue, Urbana, IL 61802) will be open to the public.*

II. Accept Agenda

**SUGGESTED MOTION: TO ACCEPT THE AGENDA AS PRESENTED. (AYES AND NAYS SUFFICIENT)**

III. Public Comment

*Any member of the public may make a brief statement at this time within the public participation rules of the Board.*

*It is my recommendation that the Chair should announce that comments will have a 3-minute time limit and that staff will follow up on comments in the next week if appropriate. The Board will accept comments but neither the Board nor staff will respond during the meeting. Those who want to make comments should complete the card at the sign-in table. Completed cards will become a part of the public record.*

IV. Discussion

A. University of Illinois RST/Diversity Lab Study

*Monika Stodolska and Kim Shinew will be on hand to do some focus group work with the Board in relation to Phase II of the Underrepresented Study originally conducted in 2017.*

B. Health & Wellness Updates

*Staff will provide updates on the status of the H&W facility project and fundraising campaign.*

V. Adjourn to Executive Session

*Executive Sessions are closed meetings and may be held subject to the restrictions of the Open Meetings Act.*

**SUGGESTED MOTION: IN ACCORDANCE WITH SECTION 2 PART C, EXCEPTION #1 OF THE ILLINOIS OPEN MEETINGS ACT, I MOVE TO ADJOURN TO EXECUTIVE SESSION FOR THE LIMITED PURPOSE OF DISCUSSING THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES. (ROLL CALL VOTE REQUIRED)**

VI. Reconvene Study Session Meeting

VII. Comments from Commissioners

VIII. Adjourn

Note: This Meeting Agenda and its supporting materials are on the UPD website at <http://www.urbanaparks.org/documents/index.html>, choose the “Public Meetings” category and search for the meeting information you wish to download.