



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, APRIL 5, 2022**  
**6:00 PM-EXECUTIVE SESSION**  
**6:30 PM-STUDY SESSION**  
**8:00 PM-EXECUTIVE SESSION**  
**PLANNING AND OPERATIONS FACILITY**  
**1011 E. KERR AVENUE**  
**URBANA, ILLINOIS 61802**

*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 may authorize, by a voice vote of the physically present board members, any Commissioner wishing to attend remotely, pursuant to the UPD Remote Attendance Policy (Ord 2017-03).*
- II. **Adjourn to Executive Session**  
*Executive Sessions are closed meetings and may be held subject to the restrictions of the Open Meetings Act.*
- III. **Reconvene Study Session Meeting**
- IV. **Accept Agenda**
- V. **Public Comment**  
*Any member of the public may make a brief statement at this time within the public participation rules of the Board.*
- VI. **Discussion**
  - A. Urbana Indoor Aquatic Center – Draft One-year Agreement
  - B. Draft FY 23 Budget Goals and Objectives
- VII. **Comments from Commissioners**
- VIII. **Adjourn to Executive Session**

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

IX.     Reconvene Study Session

X.     Adjourn

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.