

URBANA PARK DISTRICT BOARD OF COMMISSIONERS
MINUTES – BOARD STUDY SESSION
TUESDAY, FEBURARY 1, 2022
STUDY SESSION 6:30 PM
EXECUTIVE SESSION 8:30 PM
REMOTE MEETING VIA ZOOM
URBANA, ILLINOIS 61802

The study session meeting of the Urbana Park District Board of Commissioners was held Tuesday, February 1, 2022 online via Zoom, 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;
Elsie Hedgspeth, Outreach and Wellness Manager;
Kelsey Beccue, Development Manager;
Monika Stodolska, University of Illinois;
Kim Shinew, University of Illinois;
Allison Jones served as Recorder.

I. Call to Order

President Walker called the meeting to order at 6:33 PM.

A. Remote Attendance

President Walker noted that the Study Session is being held via remote virtual

meeting, in accordance with IL Public Act 101-0640, due to the covid-19 pandemic.

II. Accept Agenda

COMMISSIONER DIGGES MADE A MOTION WITH A SECOND BY COMMISSIONER BLUMTHAL 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. University of Illinois RST/Diversity Lab Study

Director Bartlett introduced Monika Stodolska and Kim Shinew with the University of Illinois and noted that they will be conducting the next phase of the Underrepresented Study, which began in 2017. Monika Stodolska and Kim Shinew reviewed UPD programs, discussed the effectiveness of UPD at reaching under-served populations in the community, and the Board's role in that process.

B. Health & Wellness Updates

Staff presented updates on the Health & Wellness facility, including working with the Urbana City Council on potential Recovery Act funding, outdoor amenities, the construction manager position, the updated floor plan, reviewed renderings, fundraising, budgeting updates, and the timeline for next steps.

V. Adjourn to Executive Session

IN ACCORDANCE WITH SECTION 2 PART C, EXCEPTION #1 OF THE ILLINOIS OPEN MEETINGS ACT, COMMISSIONER DIGGES MADE A MOTION WITH A SECOND BY COMMISSIONER BLUMTHAL, TO ADJOURN TO EXECUTIVE SESSION FOR THE LIMITED PURPOSE OF DISCUSSING THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES. A ROLL CALL VOTE WAS TAKEN, ALL SAID "AYE."

The Board entered the Executive Session at 8:27 PM.

COMMISSIONER DELCOMYN MADE A MOTION WITH A SECOND BY COMMISSIONER STRATTON TO ADJOURN THE EXECUTIVE SESSION. A ROLL CALL VOTE WAS TAKEN, ALL SAID "AYE."

The Board ended the Executive Session at 9:03 PM.

VI. Reconvene Study Session Meeting

President Walker reconvened the Study Session at 9:04 PM.

VII. Comments from Commissioners

There were no further comments from Commissioners.

VIII. Adjourn

President Walker adjourned the meeting at 9:05 PM.

Michael W. Walker, President

Timothy A. Bartlett, Secretary

(Seal)

Date Approved: March 8, 2022