



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**  
**REGULAR BOARD MEETING**  
**TUESDAY, APRIL 12, 2022**  
**7:00 PM**  
**PLANNING AND OPERATIONS FACILITY**  
**1011 E KERR**  
**URBANA, IL 61802**

**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. Accept Agenda**

**III. Public Comment**

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

A. Public Comment

B. UPD New Staff Introductions

**IV. Urbana Park District Advisory Committee (UPDAC) Report**

*UPDAC is an advisory committee appointed by the Board of Commissioners. The members of UPDAC are appointed for staggered three-year terms.*

**V. Consent Agenda**

*All action and information items appearing below are considered routine by the Board and shall be enacted by one motion. If discussion is desired, that item shall be removed and discussed separately. Commissioners have had an opportunity to review these items prior to the Board Meeting.*

A. Approval of the Minutes of the March 1, 2022 Study Session Meeting

B. Approval of the Minutes of the March 8, 2022 Regular Board Meeting

C. Monthly Reports

*These are the monthly reports from each department of the district.*

1. Administration (Executive Director, Business, Development, Human Resources)

2. Planning & Operations (Planning, Project Management, Facilities, Grounds, Aquatics)

- 3. Recreation (Aquatics, Athletics, Community Programs, Environmental Programs, Public Information/Marketing, Champaign-Urbana Special Recreation – CUSR)
- D. Action to Accept the Philanthropy Report and Gifts Listed with Gratitude  
*Gifts and donations must be officially accepted by the Board. The Philanthropy Report also lists volunteer service hours for the month.*
- E. Approval of the Monthly Paid Accounts Payable  
*This report is available for review by each Commissioner.*
- F. Action on Ordinance 2022-02 Authorizing the Sale/Disposal of Personal Property
- G. Action to Receive Post-Issuance Tax Compliance Report  
*This is an annual report that is required to be submitted by the Bond Compliance Officer per the Bond Record-Keeping Policy.*
- H. Action to Approve Resolution 2022-03 to Designate Committed Ending Fund Balances  
*This is an annual action.*

*Action on any item removed from the Consent Agenda will be taken during Old or New Business as appropriate.*

## **VI. Reports**

- A. Financial Reports  
*These are financial reports that are reviewed by the board each month. The board must take action to accept the Treasurer's Report.*
  - 1. Revenue and Expenditure Report
  - 2. Action on Treasurer's Report
  - 3. Capital Budget Report
- B. Executive Director  
*This is an opportunity for the Executive Director to provide special information to the Commissioners.*
  - 1. You Belong Here Report
  - 2. Health and Wellness Update
  - 3. Beyond the Ball
  - 4. DREAMM Partnership
  - 5. Read Across America
  - 6. Blair Pavilion
  - 7. Meadowbrook Playground
  - 8. ARPA Support
- C. President  
*This is an opportunity for the President to make a comment.*
  - 1. Review of upcoming meeting agenda
- D. Liaison Reports
  - 1. Finance Study Group  
*Meets as needed to discuss financial matters of the District.*
  - 2. UPD Policy Study Group  
*Meets as needed to discuss policy matters of the District.*

3. Urbana Parks Foundation Representative  
*Reports on Park Foundation activities.*
4. UPDAC Planning Study Group  
*Meets as needed to coordinate and enhance Board-UPDAC activities and communication.*

**VII. Old Business**

- A. Action on any Old Business Removed from the Consent Agenda

**VIII. New Business**

- A. Health and Wellness Update
- B. Action on Ordinance 2022-01 Revising the Combined Budget and Appropriation Ordinance  
*This is an annual fiscal action.*
- C. Action on Resolution 2022-04 to Approve 2022-2023 Annual Compensation Actions  
*This is an annual action.*
- D. Receive Preliminary Budget for FY 2022-2023  
*The Board will receive the preliminary budget.*
- E. Action to Approve Revisions of the 2020 and 2021 Capital Improvement Budgets
- F. Action to Approve a One-Year Extension to the Current Agreement with USD #116 for the Operation of the Urbana Indoor Aquatic Center
- G. Action to Award UPDAC Outdoor Learning Pavilion Construction
- H. Action on any New Business Removed from the Consent Agenda

**IX. Comments from Commissioners**

**X. Adjourn**

Note: The Meeting Agenda and 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.