



*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, JUNE 5, 2018  
6:30 – 8:00 PM  
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 within 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. Swearing-in of Newly Appointed Commissioner**  
*This Commissioner was appointed on May 30, 2018 to fill a vacancy on the board, and will serve until the term expires on May 13, 2019.*
  
- III. Accept Agenda**
  
- IV. Public Comment**  
*Any member of the public may make a brief statement at this time.*
  
- V. Discussion Items**
  - A. UPD Staffing Updates
  - B. Solar Updates
  - C. Receive UPDAC Nominees
  
- VI. Action Items**
  - A. Action to Award Urbana Indoor Aquatic Center Air Handling Unit Replacement
  
- 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> in the "Public Meetings" category.