

URBANA PARK DISTRICT BOARD OF COMMISSIONERS
MINUTES - SPECIAL BOARD MEETING
WEDNESDAY, APRIL 20, 2022
6:30 PM
PLANNING AND OPERATIONS FACILITY
1011 E. KERR AVENUE
URBANA, ILLINOIS 61802

A special meeting of the Urbana Park District Board of Commissioners was held Wednesday, April 20, 2022, at the Planning and Operations Facility, 1011 E. Kerr Avenue, Urbana, IL at 6:30 p.m. 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. UPTV taped the meeting for future airing.

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;
Corky Emberson, Superintendent of Recreation;
Laura Orcutt, Finance Manager;
Derek Liebert, Superintendent of Planning and Operations;
Andy Rousseau, Project Manager;
Mark Schultz, Public Information and Marketing Manager;
Scott Burge, Farnsworth Group;
Allison Jones served as Recorder.

I. Call to Order

President Walker called the meeting to order at 6:38 PM.

A. Remote Attendance

There was no remote attendance requested.

II. Accept Agenda

COMMISSIONER DIGGES MADE A MOTION WITH A SECOND BY COMMISSIONER STRATTON TO ACCEPT THE AGENDA AS PRESENTED. ALL SAID "AYE," MOTION CARRIED.

III. Public Comment

There were no comments from members of the public.

IV. **New Business**

A. **Review of Health and Wellness Facility Plans and Budgets**

Staff and Scott Burge from Farnsworth Group presented seven options for layout & budgets for the proposed Health & Wellness facility. These options included different layouts, amenities, and staff and program areas. Board and staff discussed funding options and grant opportunities, community needs, timelines, and maximizing all possible resources for the best possible facility. The Board prioritized areas within the facility, and directed staff to continue working with Farnsworth Group to get maximum accuracy on numbers, as well as continue working on other funding sources.

V. **Comments from Commissioners**

Commissioner Delcomyn expressed thanks to UPD staff and staff at Farnsworth for all their hard work on the project.

VI. **Adjourn**

President Walker adjourned the meeting at 8:05 PM.

Michael W. Walker, President

Timothy A. Bartlett, Secretary

(Seal)

Date Approved: May 10, 2022