

**URBANA PARK DISTRICT LOCAL GOVERNMENT EFFICIENCY COMMITTEE  
MINUTES – MEETING 3  
TUESDAY, NOVEMBER 7, 2023  
6:00 – 6:30 PM  
PLANNING AND OPERATIONS FACILITY  
1011 E. KERR AVENUE  
URBANA, ILLINOIS 61802**

A meeting of the Urbana Park District Local Government Efficiency Committee was held Tuesday, October 3, 2023 at the Planning and Operations Facility, 1011 E. Kerr Avenue, Urbana, IL at 6:00 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 member of the committee 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.

COMMITTEE MEMBERS	PRESENT	ABSENT
President Michael Walker	X	
Vice-President Meredith Blumthal	X	
Commissioner Cedric Stratton	X	
Commissioner Roger Digges	X	
Commissioner Laura Hastings	X	
Executive Director Tim Bartlett	X	
Urbana Resident Ashley Withers	X	
Urbana Resident Megan Puzey	X	
UPD Staff Member Allison Jones	X	

Also present were:  
Laura Orcutt, Finance Manager.

**I. Call to Order**

President Walker called the meeting to order at 6:00 PM.

**II. Accept Agenda**

**COMMISSIONER STRATTON 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. Review and Approval of Meeting Minutes**

**COMMISSIONER HASTINGS MADE A MOTION WITH A SECOND BY COMMISSIONER DIGGES TO APPROVE THE MEETING MINUTES OF THE LOCAL GOVERNMENT EFFICIENCY COMMITTEE FROM 10/5/2023. A ROLL CALL VOTE WAS TAKEN, ALL SAID “AYE.”**

**IV. Public Comment**

There were no comments from members of the public.

**V. Approve Final Efficiency Report**  
**COMMISSIONER HASTINGS MADE A MOTION WITH A SECOND BY COMMISSIONER STRATTON TO APPROVE THE URBANA PARK DISTRICT EFFICIENCY REPORT. A ROLL CALL VOTE WAS TAKEN, ALL SAID "AYE."**

**VI. Comments from Committee**  
Director Bartlett thanked Allison Jones for working on the Efficiency Report. President Walker thanked Megan Puzey and Ashley Withers for their participation. Commissioner Blumthal inquired about the distribution of the final report and staff noted it will go to the Champaign County administrative offices, posted on the UPD website, and to the Illinois Association of Park Districts.

**Survey of Attendees**

There were no additional comments from Committee members or the public.

**VII. Review and Approval of Meeting Minutes**  
**COMMISSIONER DIGGES MADE A MOTION WITH A SECOND BY COMMISSIONER BLUMTHAL TO APPROVE THE MEETING MINUTES OF THE LOCAL GOVERNMENT EFFICIENCY COMMITTEE FROM 11/7/2023. A ROLL CALL VOTE WAS TAKEN, ALL SAID "AYE."**

**VIII. Dissolve the Local Government Efficiency Committee**  
**DIRECTOR BARTLETT MADE A MOTION WITH A SECOND BY ALLISON JONES TO DISSOLVE THE LOCAL GOVERNMENT EFFICIENCY COMMITTEE. A ROLL CALL VOTE WAS TAKEN, ALL SAID "AYE."**

**IX. Adjourn**  
President Walker adjourned the meeting at 6:14 PM.

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Michael Walker, President

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Timothy A. Bartlett, Executive Director

(Seal)

Date Approved: 11/07/24