



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, FEBRUARY 6, 2024
7:00 PM
PLANNING & OPERATIONS FACILITY
1011 E. KERR AVENUE
URBANA, IL 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 on 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. 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.
- IV. Discussion**
 - A. Urbana Park District Scholarship Program
- V. Old Business**
 - A. Action to Revise Approval of Solar Power Purchase Agreement
- VI. Comments from Commissioners**
- VII. Adjourn**

Note: This Meeting Agenda and its 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.

Scholarship Review

February 6th, 2024

- Urbana Park District Scholarships
- UrVana Scholarships
- Child Care Resource Services /

Department of Children and Family Services

NUMBER OF PARTICIPANTS

FY 19

R Request	153
R Enrolled	143
NR Request	18
NR Enrolled	10
UrVana	N/A
Total Used	153

FY 20

R Request	157
R Enrolled	138
NR Request	16
NR Enrolled	12
UrVana	316
Total Used	466

FY 21

R Request	25
R Enrolled	3
NR Request	3
NR Enrolled	0
UrVana	174
Total Used	177

FY 22

R Request	51
R Enrolled	41
NR Request	4
NR Enrolled	4
UrVana	161
Total Used	206

FY 23

R Request	61
R Enrolled	46
NR Request	9
NR Enrolled	9
UrVana	280
Total Used	335

FY 24

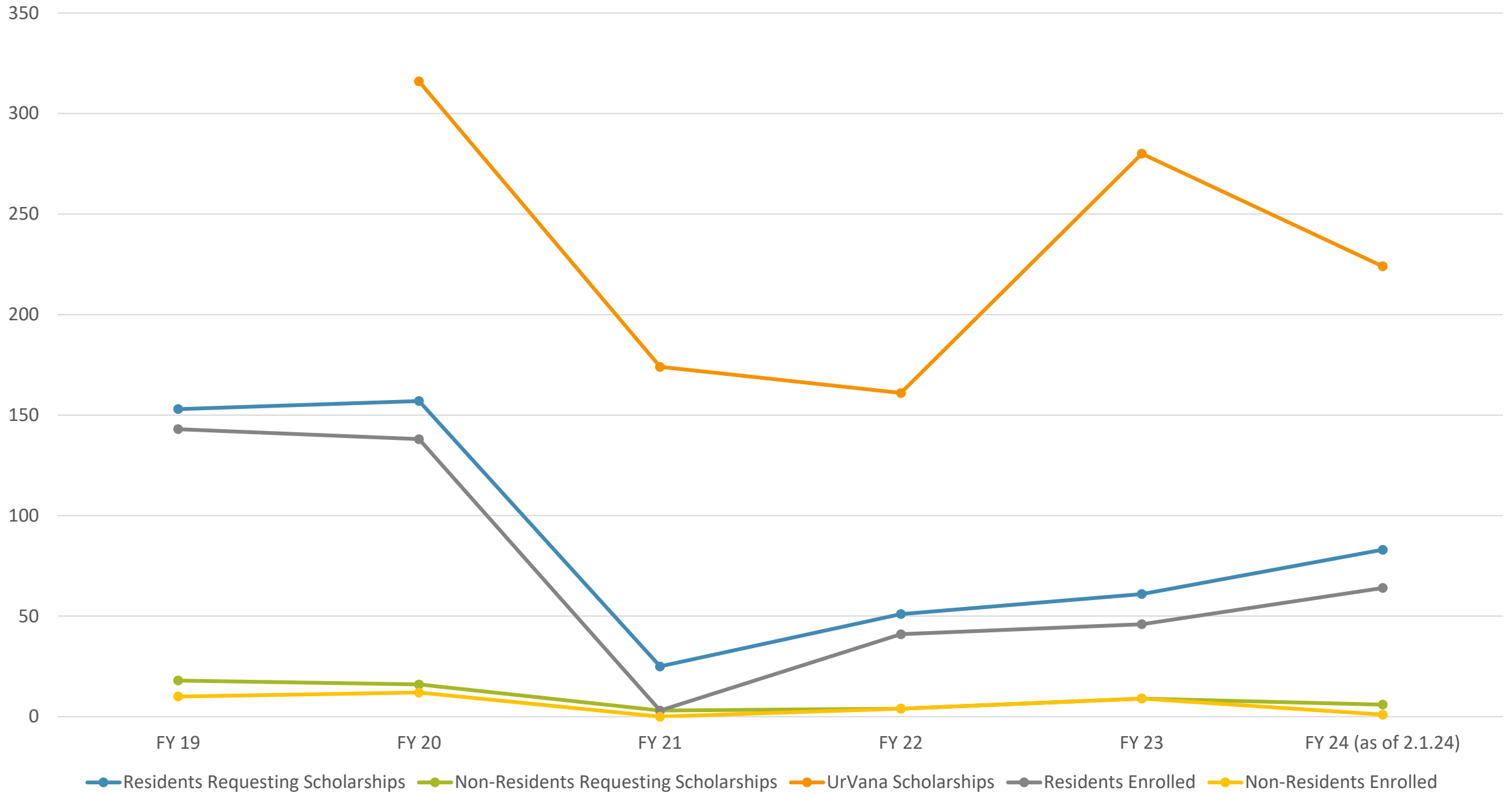
As of 2.1.24

R Request	83
R Enrolled	64
NR Request	6
NR Enrolled	2
UrVana	224
Total Used	290

R Request - Residents Requesting Scholarships
NR Request - Non-Residents Requesting Scholarships

R Enrolled- Residents Who Enrolled Using Scholarships
NR Enrolled- Non-Residents Who Enrolled Using Scholarships

Number of Participants



TOTAL COST OF PROGRAMS

FY 19

Requested \$130,507
Granted \$68,692
Used \$42,102
UrVana N/A

Total Used \$42,102

FY 20

Requested \$158,714
Granted \$84,274
Used \$59,604
UrVana \$20,227

Total Used \$79,831

FY 21

Requested \$27,882
Granted \$14,819
Used \$92
UrVana \$1,390

Total Used \$1,482

FY 22

Requested \$58,831
Granted \$29,823
Used \$12,897
UrVana \$11,742

Total Used \$24,639

FY 23

Requested \$42,161
Granted \$22,532
Used \$11,643
UrVana \$17,326

Total Used \$28,969

FY 24

As of 2.1.24

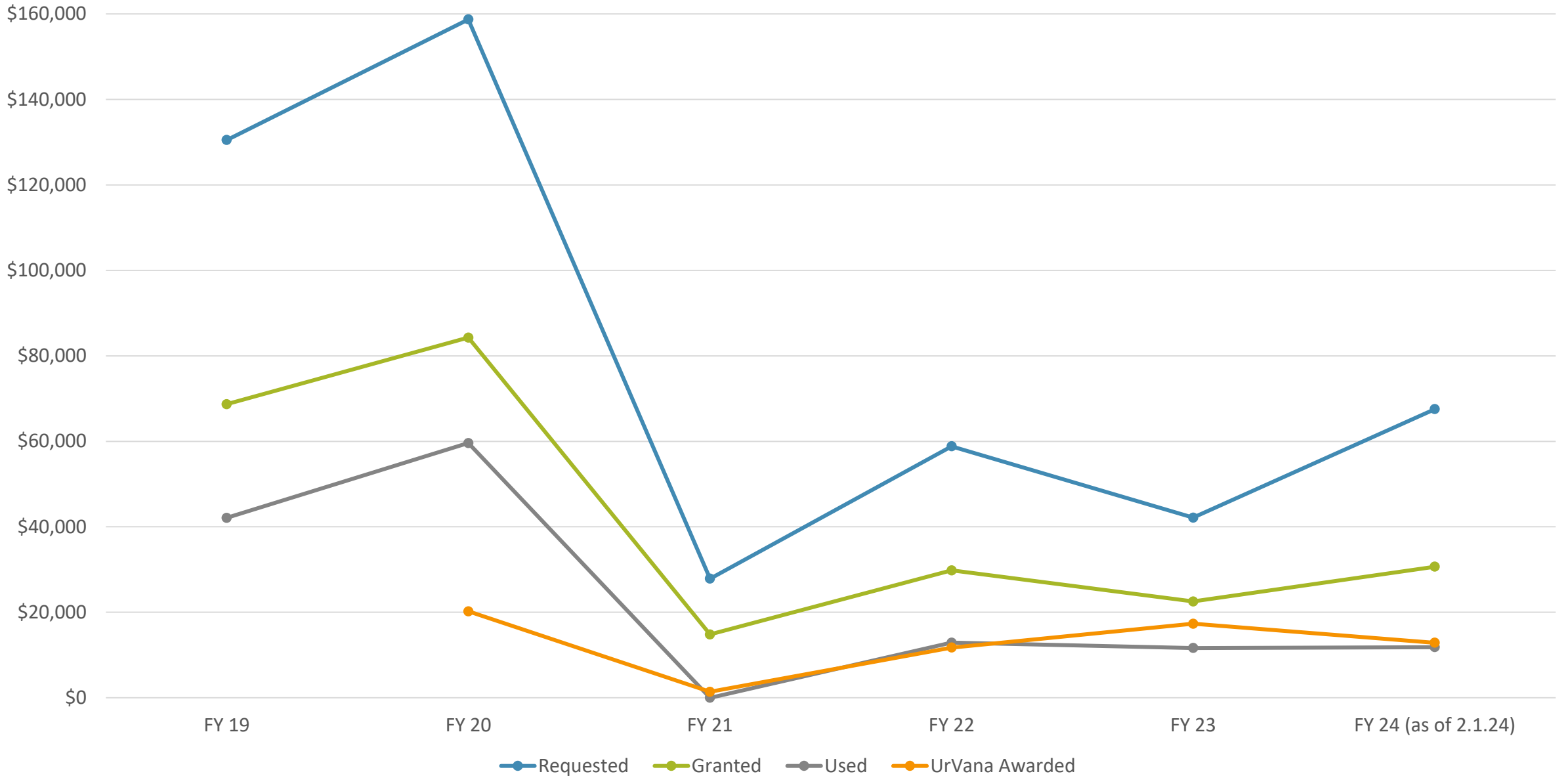
Requested \$67,547
Granted \$30,672
Used \$11,845
UrVana \$12,884

Total Used \$24,729

Note Amount Requested is the total cost of a program.
UPD currently awards *at most* 65% off this cost for regular scholarships

Cost of Programs

Note Amount Requested is the total cost of a program.
UPD currently awards *at most* 65% off this cost for regular scholarships



FUNDED VS SUBSIDIZED

FY 19

Funded \$6,870

Subsidized \$35,232

FY 20

Funded \$33,227

Subsidized \$46,604

FY 21

Funded \$1,482

Subsidized \$0

FY 22

Funded \$16,742

Subsidized \$7,897

FY 23

Funded \$23,376

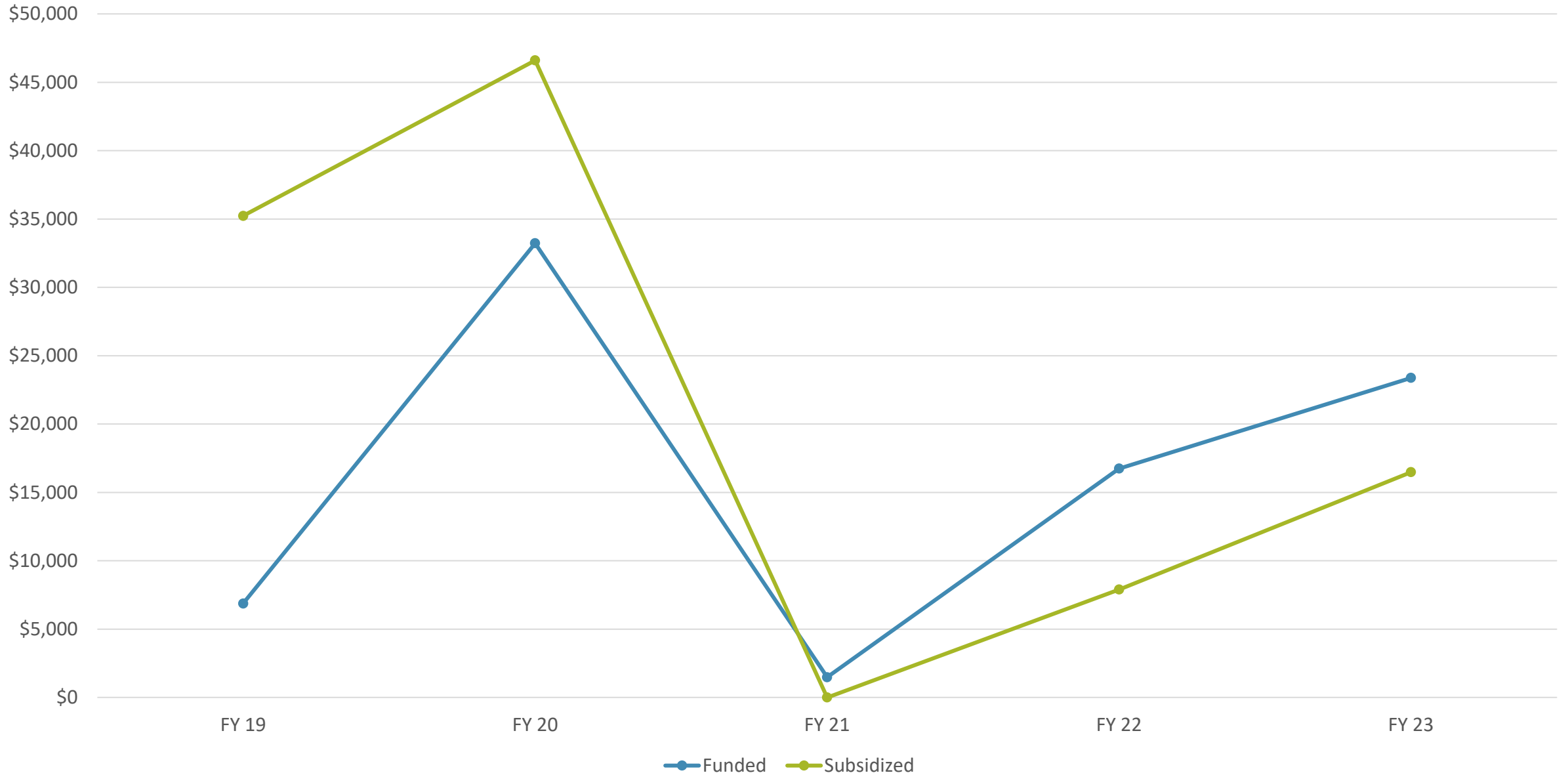
Subsidized \$5,593

Funded - Includes funds from both the Urbana Park District Scholarship Fund and the UrVana Scholarship Fund

When there are not enough funds from scholarship donations, the remaining balance is subsidized by tax dollars and program fees.

Funded vs Subsidized

“Funded” includes funds from both the Urbana Park District Scholarship Fund and the UrVana Scholarship Fund.
When there are not enough funds from scholarship donations, the remaining balance is subsidized by tax dollars and program, fees.



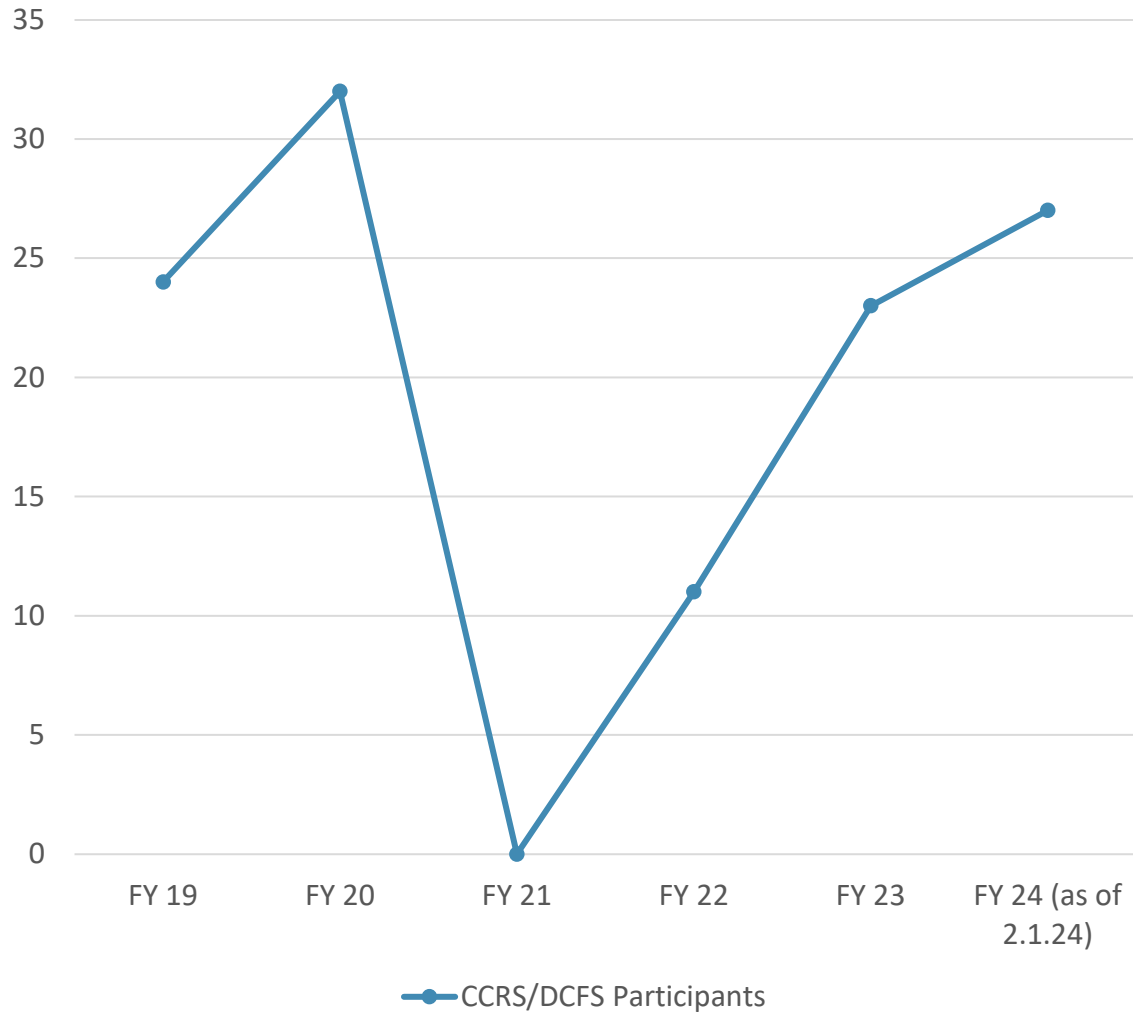
Child Care Resource Services / Department of Children and Family Services

FY 19	FY 20	FY 21	FY 22	FY 23	FY 24 As of 2.1.24
Participants 24	Participants 32	Participants 0	Participants 11	Participants 23	Participants 27
Funds Received \$18,600	Funds Received \$29,001	Funds Received \$0	Funds Received \$5,719	Funds Received \$15,863	Funds Received \$26,319

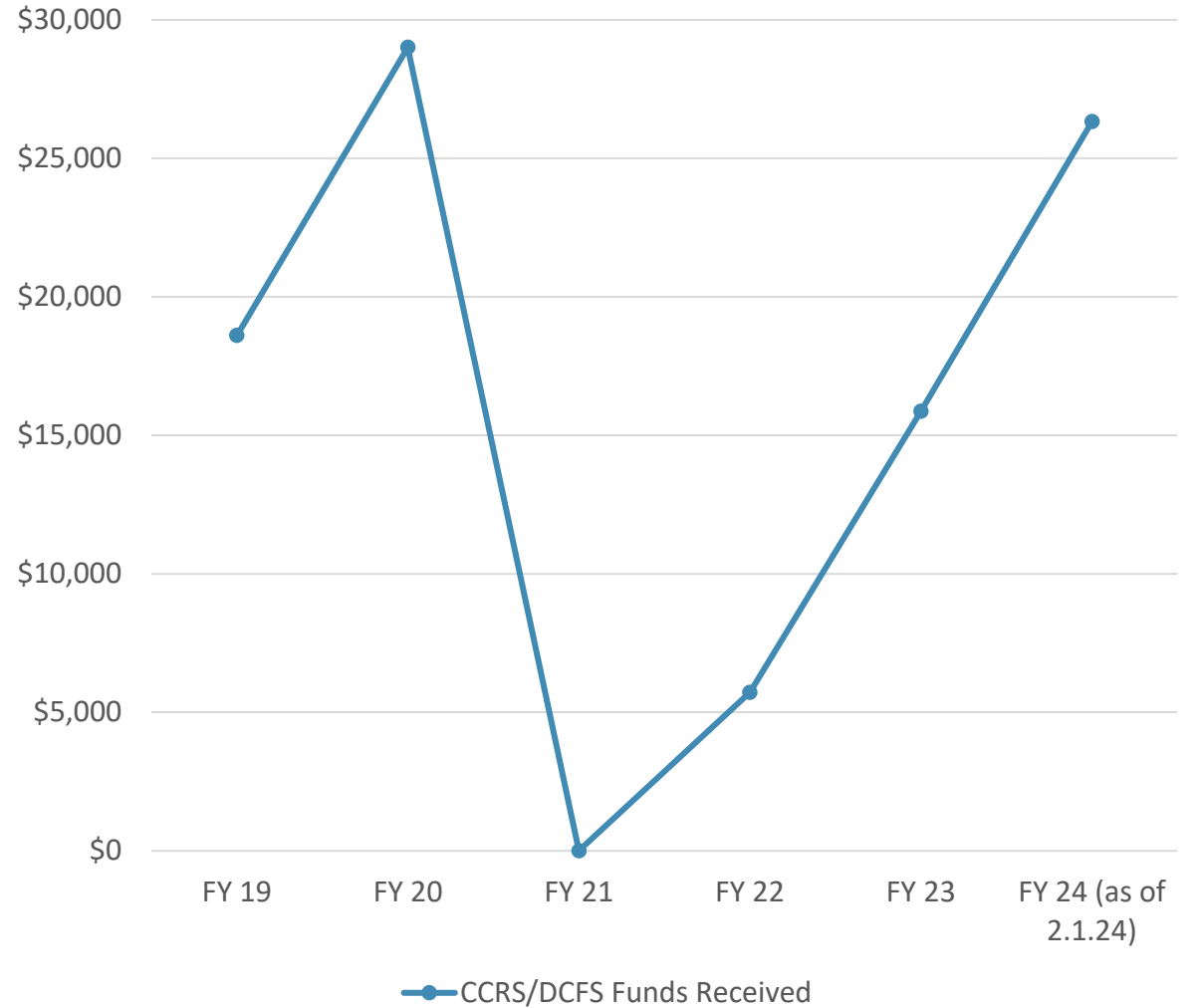
These services assist families with childcare programs only - summer camp, school's out days, etc.

Child Care Resource Services / Department of Children and Family Services

Number of Participants



Funds Received



WHAT PROGRAMS ARE BEING REQUESTED?

UPD SCHOLARSHIP FUND

Summer Camp
School's Out Days
FALLiday, Holiday, Spring Break Day Camp
Swim Lessons
Soccer
Safe Sitter / Safe @ Home
Youth Summer Theatre
Dance
CLPFAC Membership
Archery

URVANA SCHOLARSHIP FUND

Basketball
Candy House Creations
Dance
CLPFAC Membership
Soccer
Swim Lessons
Summer Camp
UIAC Membership
Youth Summer Theatre

Future Funds for FY 25

- Urbana Park District Scholarships
- \$20,000 UrVana Scholarships
- \$30,000 Health & Wellness Membership Scholarships
- Child Care Resource Services /

Department of Children and Family Services

Memo

To: Urbana Park District Board of Commissioners

From: Derek Liebert, Superintendent of Planning and Operations

Copy: Tim Bartlett, Executive Director

Corky Emberson, Superintendent of Recreation

Laura Orcutt, Finance Manager

Andy Rousseau, Project Manager

Date: February 6, 2024

Re: Action to Revise Approval of Solar Power Purchase Agreement

I. Statement of Situation

At the January 9, 2024 Urbana Park District Board Meeting, the Board of Commissioners accepted the recommendations of Progressive Business Solutions and approved a 20-year Power Purchase Agreement with General Energy/DSD Renewables for the aggregated rate of \$0.0640/kWh for Scenario #3 pending approval by the Urbana School District and joint park and school district legal agreement on the contract terms. Scenario #3 included the new Health and Wellness Facility, Planning and Operations, the Anita Purves Nature Center, and the Indoor Aquatic Center.

II. Statement of work

Representatives from General Energy came down with Progressive to inspect the roofs and electrical of each existing facility and to meet with the construction manager and architects for the new facility. While visiting they noted a concern with the nature center transformer which Ameren has confirmed would be needed an upgrade at a probable cost of \$25,000-\$30,000. Progressive updated their recommendation to remove the nature center and the new rate is better at \$0.06/kWh rather than \$0.064.

III. Recommendation

Staff recommends the Urbana Park District Board of Commissioners revise their approval of 20-year Power Purchase Agreement with General Energy/DSD Renewables without the nature center for the aggregated rate of \$0.06/kWh pending approval by the Urbana School District and joint park and school district legal agreement on the contract terms.