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
<table>
<thead>
<tr>
<th></th>
<th>FY 19</th>
<th>FY 20</th>
<th>FY 21</th>
<th>FY 22</th>
<th>FY 23</th>
<th>FY 24</th>
</tr>
</thead>
<tbody>
<tr>
<td>R Request</td>
<td>153</td>
<td>157</td>
<td>25</td>
<td>51</td>
<td>61</td>
<td>83</td>
</tr>
<tr>
<td>R Enrolled</td>
<td>143</td>
<td>138</td>
<td>3</td>
<td>41</td>
<td>46</td>
<td>64</td>
</tr>
<tr>
<td>NR Request</td>
<td>18</td>
<td>16</td>
<td>3</td>
<td>4</td>
<td>9</td>
<td>6</td>
</tr>
<tr>
<td>NR Enrolled</td>
<td>10</td>
<td>12</td>
<td>0</td>
<td>4</td>
<td>9</td>
<td>2</td>
</tr>
<tr>
<td>UrVana</td>
<td>N/A</td>
<td>316</td>
<td>174</td>
<td>161</td>
<td>280</td>
<td>224</td>
</tr>
<tr>
<td>Total Used</td>
<td>153</td>
<td>466</td>
<td>177</td>
<td>206</td>
<td>335</td>
<td>290</td>
</tr>
</tbody>
</table>

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

- Residents Requesting Scholarships
- Non-Residents Requesting Scholarships
- UrVana Scholarships
- Residents Enrolled
- Non-Residents Enrolled

FY 19 FY 20 FY 21 FY 22 FY 23 FY 24 (as of 2.1.24)
<table>
<thead>
<tr>
<th></th>
<th>FY 19</th>
<th>FY 20</th>
<th>FY 21</th>
<th>FY 22</th>
<th>FY 23</th>
<th>FY 24 As of 2.1.24</th>
</tr>
</thead>
<tbody>
<tr>
<td>Requested</td>
<td>$130,507</td>
<td>$158,714</td>
<td>$27,882</td>
<td>$58,831</td>
<td>$42,161</td>
<td>$67,547</td>
</tr>
<tr>
<td>Granted</td>
<td>$68,692</td>
<td>$84,274</td>
<td>$14,819</td>
<td>$29,823</td>
<td>$22,532</td>
<td>$30,672</td>
</tr>
<tr>
<td>Used</td>
<td>$42,102</td>
<td>$59,604</td>
<td>$92</td>
<td>$12,897</td>
<td>$11,643</td>
<td>$11,845</td>
</tr>
<tr>
<td>UrVana</td>
<td>N/A</td>
<td>$20,227</td>
<td>$1,390</td>
<td>$11,742</td>
<td>$17,326</td>
<td>$12,884</td>
</tr>
<tr>
<td>Total Used</td>
<td>$42,102</td>
<td>$79,831</td>
<td>$1,482</td>
<td>$24,639</td>
<td>$28,969</td>
<td>$24,729</td>
</tr>
</tbody>
</table>

*Note* Amount Requested is the total cost of a program. UPD currently awards at most 65% off this cost for regular scholarships.
*Note* Amount Requested is the total cost of a program. UPD currently awards at most 65% off this cost for regular scholarships.
<table>
<thead>
<tr>
<th>Year</th>
<th>Funded</th>
<th>Subsidized</th>
</tr>
</thead>
<tbody>
<tr>
<td>FY 19</td>
<td>$6,870</td>
<td>$35,232</td>
</tr>
<tr>
<td>FY 20</td>
<td>$33,227</td>
<td>$46,604</td>
</tr>
<tr>
<td>FY 21</td>
<td>$1,482</td>
<td>$0</td>
</tr>
<tr>
<td>FY 22</td>
<td>$16,742</td>
<td>$7,897</td>
</tr>
<tr>
<td>FY 23</td>
<td>$23,376</td>
<td>$5,593</td>
</tr>
</tbody>
</table>

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” 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

<table>
<thead>
<tr>
<th>Year</th>
<th>Participants</th>
<th>Funds Received</th>
</tr>
</thead>
<tbody>
<tr>
<td>FY 19</td>
<td>24</td>
<td>$18,600</td>
</tr>
<tr>
<td>FY 20</td>
<td>32</td>
<td>$29,001</td>
</tr>
<tr>
<td>FY 21</td>
<td>0</td>
<td>$0</td>
</tr>
<tr>
<td>FY 22</td>
<td>11</td>
<td>$5,719</td>
</tr>
<tr>
<td>FY 23</td>
<td>23</td>
<td>$15,863</td>
</tr>
<tr>
<td>FY 24</td>
<td>27</td>
<td>$26,319</td>
</tr>
</tbody>
</table>

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.