



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
REGULAR BOARD MEETING
TUESDAY, JULY 10, 2018
7:00 PM
PLANNING AND OPERATIONS FACILITY
1011 E. KERR AVENUE
URBANA, ILLINOIS 61802**

The July meeting is shorter than usual to accommodate board and staff schedules. The UPDAC Report, Financial Reports, Director's Report, President's Report, and Liaison Reports will all appear as usual on the August 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 Hearing on Ordinance 2018-06 FY 2018-2019 Combined Budget and Appropriation

Per state law, a public hearing on the proposed Budget and Appropriation must be held prior to adopting the ordinance. Notice of the public hearing was made in a newspaper advertisement. The Combined Budget and Appropriation Ordinance has been available at Darius Phebus Administration Building and Phillips Recreation Center for public review for at least 30 days prior to the hearing.

IV. Public Comment

Any member of the public may make a brief statement at this time within the public participation rules of the Board.

A. Public Comment

B. UPD New Staff Introductions

V. Consent Agenda

All action and information items appearing below are considered routine by the Board and shall be enacted by one motion. If discussion is desired, that item shall be removed and discussed

separately. Commissioners have had an opportunity to review these items prior to the Board Meeting.

- A. Approval of the Minutes of the June 5, 2018 Board Study Session
- B. Approval of the Minutes of the June 12, 2018 Regular Board Meeting
- C. Action to Accept the Philanthropy Report and Gifts Listed with Gratitude
Gifts and donations must be officially accepted by the Board. The Philanthropy Report also lists volunteer service hours for the month.
- D. Monthly Reports
These are the monthly reports from each Department of the District.
 - 1. Administration (Executive Director, Business, Development/Volunteers, Human Resources)
 - 2. Planning/Operations (Planning, Project Management, Facilities, Grounds, Aquatics)
 - 3. Recreation (Aquatics, Athletics, Community Programs, Museum, Public Information/Marketing, Champaign-Urbana Special Recreation – CUSR)
- E. Approval of the Monthly Paid Accounts Payable
This report is available for review by each Commissioner.

Action on any item removed from the Consent Agenda will be taken during Old or New Business as appropriate.

VI. Old Business

- A. Action on Ordinance 2018-06 FY 2018-2019 Combined Budget and Appropriation Ordinance
Per state law, the annual Combined Budget and Appropriation Ordinance must be approved and passed before the end of the first quarter of the fiscal year. This action appropriates the monies that are necessary to cover the projected expenses and liabilities the District may incur during the fiscal year.
- B. Action on Resolution 2018-09 to Accept the FY 2018-2019 Champaign-Urbana Special Recreation (CUSR) Budget

VII. New Business

- A. Action on any New Business removed from the Consent Agenda
- B. Action to Approve the Redistribution of Champaign-Urbana Special Recreation (CUSR) Operating Reserves to ADA Reserves

VIII. Comments from Commissioners

IX. Adjourn

Note: The Meeting Agenda and 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.