

**URBANA PARK DISTRICT BOARD OF COMMISSIONERS
MINUTES - SPECIAL BOARD MEETING
WEDNESDAY, MAY 30, 2018
5:00 PM
ANITA PURVES NATURE CENTER
1505 N. BROADWAY AVE.
URBANA, ILLINOIS 61801**

A special meeting of the Urbana Park District Board of Commissioners was held Wednesday, May 30, 2018, at the Anita Purves Nature Center, 1505 N. Broadway Ave., Urbana, IL at 5:00 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 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.

COMMISSIONERS	PRESENT	ABSENT
President Michael Walker	X	
Vice-President Nancy Delcomyn	X	
Commissioner Lashaunda Cunningham	X	
Commissioner Meredith Blumthal	X	
VACANT		

I. Call to Order

President Walker called the meeting to order at 5:10 pm.

II. Accept Agenda

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

III. Public Comment

There were no comments made by members of the public.

IV. Adjourn to Executive Session

COMMISSIONER DELCOMYN MADE A MOTION WITH A SECOND BY COMMISSIONER CUNNINGHAM TO ADJOURN TO EXECUTIVE SESSION FOR THE LIMITED PURPOSE OF DISCUSSING THE SELECTION OF A PERSON TO FILL A VACANCY IN A PUBLIC OFFICE. A ROLL CALL VOTE WAS TAKEN, MOTION CARRIED UNANIMOUSLY.

...

AT THE CONCLUSION OF THE EXECUTIVE SESSION, A MOTION WAS MADE BY COMMISSIONER BLUMTHAL WITH A SECOND BY COMMISSIONER CUNNINGHAM TO RETURN TO THE REGULAR

MEETING AT 8:50 PM. A ROLL CALL VOTE WAS TAKEN AND WAS UNANIMOUS TO CONCLUDE THE EXECUTIVE SESSION.

V. Reconvene Regular Board Meeting Discussion

President Walker reconvened the Regular Board Meeting at 8:50 pm.

- A. Possible Action to Appoint a Person to Serve on the Board of Commissioners
The Board voted to appoint Roger Digges to serve on the Board of Commissioners.

COMMISSIONER DELCOMYN MADE A MOTION WITH A SECOND BY COMMISSIONER BLUMTHAL TO APPOINT ROGER DIGGES TO FILL A VACANCY ON THE BOARD OF COMMISSIONERS. ALL SAID "AYE," MOTION CARRIED UNANIMOUSLY.

VI. Adjourn Meeting

President Walker adjourned the meeting at 8:52 pm.

Michael W. Walker, President

Timothy A. Bartlett, Secretary

(Seal)

Date Approved: June 12, 2018