



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, AUGUST 14, 2018**  
**EXECUTIVE SESSIONS – 6:30 PM AND 8:30 PM**  
**7:00 PM**  
**PLANNING AND OPERATIONS FACILITY**  
**1011 E. KERR AVENUE**  
**URBANA, ILLINOIS 61802**

**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. Adjourn to Executive Session**

*Executive Sessions are closed meetings and may be held subject to the restrictions of the Open Meetings Act.*

**III. Reconvene Regular Board Meeting**

A. Announce Determination to “Release Executive Session Minutes and Destroy Recordings”

*The Board will announce its determination to release Executive Session Minutes and destroy recordings in accordance with the Open Meetings Act.*

**IV. Accept Agenda**

**V. 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

1. Beth Chato – Champaign County Audubon Society Breeding Bird Report

B. UPD New Staff Introductions

1. Chelsea Prah, Environmental Education Coordinator

**VI. Appointments – 2018-2019 UPDAC Class**

*UPDAC is an advisory committee appointed by the Board of Commissioners. Each year the Board appoints representatives to UPDAC for staggered three-year terms to begin service in August. Board members were asked to contact UPDAC nominees, and their confirmation is pending upon board contact and affirmation to serve. Unconfirmed nominees may be confirmed at future board meetings.*

**VII. Urbana Park District Advisory Committee (UPDAC) Report**

*UPDAC is an advisory committee appointed by the Board of Commissioners. The members of UPDAC are appointed for staggered three-year terms.*

**VIII. 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 meeting.*

A. Approval of the Minutes of the July 10, 2018 Regular Board Meeting

B. Monthly Reports

*These are monthly reports from each department of the District.*

1. Administration (Executive Director, Business, Development/Volunteers, Human Resources)

2. Planning & Operations (Planning, Project Management, Facilities, Construction, Grounds, Aquatics)

3. Recreation (Museum, Aquatics, Athletics, Community Programs, Public Information/Marketing, Champaign-Urbana Special Recreation–CUSR)

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. Approval of the Monthly Paid Accounts Payable

*This report is available for review by each Commissioner.*

E. Action on Resolution 2018-11 to Enter into a Tenant Lease Agreement for 2808 S. Race St.

F. Action on Ordinance 2018-10 Authorizing the Sale/Disposal of Personal Property

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

**IX. Reports**

A. Financial Reports

*These are financial reports that are reviewed by the board each month. The board must take action to accept the Treasurer's Report.*

1. Fund Balance Budget Report

2. Monthly Budget with History

3. Action on Treasurer's Reports – June and July

4. Supplemental Report of Cash

5. Capital Budget Report

B. Executive Director

*This is an opportunity for the Executive Director to provide special information to the Commissioners.*

C. President

*This is an opportunity for the President to make a comment.*

1. Review of upcoming meeting agenda

D. Liaison Reports

1. Finance Study Group

*Meets as needed to discuss financial matters of the District.*

2. UPD Policy Study Group

*Meets as needed to discuss policy matters of the District.*

3. Urbana Parks Foundation Representative

*Reports on Park Foundation activities.*

4. UPDAC Planning Study Group

*Meets as needed to coordinate and enhance Board-UPDAC activities and communication.*

**X. Old Business**

- A. Action on any Old Business removed from the Consent Agenda

**XI. New Business**

- A. Action on Resolution 2018-12 to Approve Illinois Department of Transportation Compensation for a Temporary Construction Easement and Permanent Easement in Leal Park for University Avenue Improvements

- B. Action to Award Phillips Recreation Center James Room and Kitchen Remodeling

- C. Action on any New Business removed from the Consent Agenda

**XII. Comments from Commissioners**

*This is an opportunity for the Commissioners to make a comment.*

**XIII. Adjourn to Executive Session**

*Executive Sessions are closed meetings and may be held subject to the restrictions of the Open Meetings Act.*

**XIV. Reconvene Regular Board Meeting**

**XV. 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.