

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

A regular meeting of the Urbana Park District Board of Commissioners was held Tuesday, July 10, 2018, at the Planning and Operations Facility, 1011 E. Kerr Avenue, Urbana, IL at 7:00 p.m. 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. UPTV taped the meeting for future airing.

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

Also present were Tim Bartlett, Executive Director;  
Corky Emberson, Superintendent of Recreation;  
Caty Roland, Business Manager;  
Derek Liebert, Superintendent of Planning and Operations;  
Allison Jones served as Recorder.

Jameel Jones with the Champaign Park District was also present.

**I. Call to Order**

Vice-President Delcomyn called the meeting to order at 7:02 pm.

A. Remote Attendance

There was no request for remote attendance.

**II. Accept Agenda**

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

**III. Public Hearing on Ordinance 2018-06 FY 2018-2019 Combined Budget and Appropriation**

Vice-President Delcomyn opened the hearing at 7:03 pm.

There were no comments from members of the public.

Vice-President Delcomyn closed the public hearing at 7:04 pm.

**IV. Public Comment**

A. Public Comment

There were no comments from the members of the public.

B. UPD New Staff Introductions

There were no staff introductions.

**V. Consent Agenda**

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

D. Monthly Reports

1. Administration

2. Planning/Operations

3. Recreation

E. Approval of the Monthly Paid Accounts Payable

**COMMISSIONER BLUMTHAL MADE A MOTION WITH A SECOND BY COMMISSIONER DIGGES TO APPROVE ALL OF THE ACTION ITEMS ON THE CONSENT AGENDA AND ACCEPT ALL THE INFORMATION ITEMS LISTED ON THE CONSENT AGENDA IN AN OMNIBUS MANNER. A ROLL CALL VOTE WAS TAKEN, MOTION CARRIED UNANIMOUSLY.**

**VI. Old Business**

A. Action on Ordinance 2018-06 FY 2018-2019 Combined Budget and Appropriation Ordinance

Caty Roland reviewed the highlights of the 2018-2019 Budget.

**COMMISSIONER BLUMTHAL MADE A MOTION WITH A SECOND BY COMMISSIONER CUNNINGHAM TO APPROVE ORDINANCE 2018-06 THE COMBINED BUDGET AND APPROPRIATION ORDINANCE. A ROLL CALL VOTE WAS TAKEN, MOTION CARRIED UNANIMOUSLY.**

B. Action on Resolution 2018-09 to Accept the FY 2018-2019 CUSR Budget

Staff reviewed the FY 2018-2019 CUSR Budget.

**COMMISSIONER BLUMTHAL MADE A MOTION WITH A SECOND BY COMMISSIONER CUNNINGHAM TO APPROVE RESOLUTION 2018-09 TO ACCEPT THE FY 2018-2019 CUSR OPERATING BUDGET AS APPROVED BY THE CHAMPAIGN PARK DISTRICT AT ITS JULY 25, 2018 SPECIAL BOARD MEETING WITH THE AMENDED AMOUNT TO THE UPD ADA CAPITAL LINE. A ROLL CALL VOTE WAS TAKEN, MOTION CARRIED UNANIMOUSLY.**

**VII. New Business**

A. Action on any New Business removed from the Consent Agenda

There was no new business removed from the Consent Agenda.

B. Action to Approve the Redistribution of Champaign-Urbana Special Recreation (CUSR) Operating Reserves to ADA Reserves

**COMMISSIONER BLUMTHAL MADE A MOTION WITH A SECOND BY COMMISSIONER CUNNINGHAM TO APPROVE THE REDISTRIBUTION OF \$187,300.00 FROM THE CUSR OPERATING RESERVE BALANCE**

**AS OF APRIL 30, 2018 TO URBANA PARK DISTRICT ADA FUNDS IN THE AMOUNT OF \$45,000.00 AND TO CHAMPAIGN PARK DISTRICT ADA FUNDS IN THE AMOUNT OF \$142,300.00. A ROLL CALL VOTE WAS TAKEN, MOTION CARRIED UNANIMOUSLY.**

**VIII. Comments from Commissioners**

The Board thanked Jameel Jones for attending the meeting.

**IX. Adjourn**

Vice-President Delcomyn adjourned the meeting at 7:31 pm.

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Nancy A. Delcomyn, Vice-President

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Timothy A. Bartlett, Secretary

(Seal)

Date Approved: August 14, 2018