



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, SEPTEMBER 11, 2018
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. 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.

A. Public Comment

B. UPD New Staff Introductions

1. Jacob Meyer, CUSR Director
2. Chris Eskridge, Custodian

IV. 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.

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 August 14, 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, Grounds, Aquatics)
3. Recreation (Museum, Aquatics, Athletics, Community Programs, Public Information/Marketing, Champaign-Urbana Special Recreation–CUSR)

C. Approval of the Monthly Paid Accounts Payable

This report is available for review by each Commissioner.

D. Action to Accept the August 2018 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.

E. Approval of Commissioner Travel, Meal, and Lodging Expenses

F. Approval of Employee Travel, Meal, and Lodging Expenses

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

VI. 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 Report
4. Supplemental Report of Cash
5. Capital Budget Report
6. 2018 Annual GO Bond Sale Information

B. Executive Director

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

1. Coalition Update
2. Center for Health, Aging, and Disability (CHAD)
3. Dave Phillips Visit with Finance Study Group on November 13th

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
2. UPD Policy Study Group
3. Urbana Parks Foundation Representative
4. UPDAC Planning Study Group

VII. Old 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

VIII. New Business

- A. Action to Approve Resolution 2018-13 for Local Agency Agreement for Federal Participation for the Park Street Shared Use Path ITEP Improvement Project

- B. Action to Approve Resolution 2018-14 to Apply for an OSLAD Grant with IDNR

IX. Comments from Commissioners

X. 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.