



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, OCTOBER 9, 2018
EXECUTIVE SESSION 6:30 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

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

B. UPD New Staff Introductions

VI. 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.

VII. 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 September 4, 2018 Board Study Session
- B. Approval of the Minutes of the September 11, 2018 Regular Board Meeting
- C. 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)
- D. Approval of the Monthly Paid Accounts Payable
This report is available for review by each Commissioner
- E. 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.

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

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

IX. 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
- B. Action to Appoint a Commissioner to the Urbana Parks Foundation

X. New Business

- A. Review of and Action to Accept 2018 Comprehensive Annual Financial Report (2018 CAFR)
- B. Action on Resolution 2018-15 Determining Amount to be Raised by Taxation
The Board will review various tax levy options and take action on a resolution determining the amount to be raised by taxation.
- C. Review of 2019 Capital Improvement Budget
- D. Action to Approve Construction Engineering Services Agreement for Federal Participation for the Park Street Shared-Use Path ITEP Improvement Project
- E. Action on any New Business removed from Consent Agenda

XI. Comments from Commissioners

XII. 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.