



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, NOVEMBER 13, 2018
REGULAR MEETING 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. Public Hearing for Truth in Taxation

Per state law, a public hearing must be held each year within a prescribed period of time after the district's Truth in Taxation Notice is published in the local newspaper. The public may make comment regarding the information in the Truth in Taxation Notice at this hearing.

III. Accept Agenda

IV. 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. Presentation of 35 Year Board Service Plaque to Michael Walker

C. Presentation of Retirement Card to Dave Phillips of Speer Financial

D. Urbana Park District – Staff Introductions

V. 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.

VI. 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 October 9, 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 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.

VII. 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.

1. Legal Symposium
2. Downtown Arts Series
3. ORPR – Athletics Study
4. ADA Review

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

VIII. Old Business

- A. Action to Adopt Ordinance 2018-11 Tax Levy Ordinance
Per state law, the Board of Commissioners must take action on the Levy Ordinance after the public hearing for Truth in Taxation is conducted. The ordinance must then be filed with the County Clerk by the last Tuesday in December.

- B. Consideration and Action on Ordinance 2018-12: An Ordinance providing for the issue of approximately \$740,140.00 General Obligation Limited Tax Park Bonds, Series 2018, of the Urbana Park District, Champaign County, Illinois, for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of said Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
Bond bids were received on November 9, 2018 and tabulated prior to the Board meeting. The Board will award the bond bid and adopt the final Bond Ordinance.
 - 1. Action to Award Low Bid
 - 2. Action on Bond Ordinance 2018-12

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

IX. New Business

- A. Action to Approve 2019 Capital Improvement Budget and Revisions of 2016 and 2018 Capital Improvement Budgets

- B. Action to Assign 2019 IAPD/IPRA Conference – Delegate Credentials for Annual Joint IAPD/IPRA Meeting

- C. Action to Approve Purchase Contract for 103 Grossbach Drive, Urbana, IL

- D. Action on Resolution 2018-16 to Apply for the Illinois Safe Routes to School Program Grant for the Lohmann Park Path

- E. Action to Award Crystal Lake Rehabilitation Project Site Environmental Services

- F. Action to Award 2018 Vehicle Bid

- G. Action to Award Crystal Lake Park Family Aquatic Center Modifications

- H. Action on any New Business removed from Consent Agenda

X. Comments from Commissioners

XI. 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.