

**URBANA PARK DISTRICT BOARD OF COMMISSIONERS  
MINUTES – BOARD STUDY SESSION  
TUESDAY, DECEMBER 4, 2018  
6:30 PM-8:00 PM  
PLANNING AND OPERATIONS FACILITY  
1011 E. KERR AVENUE  
URBANA, ILLINOIS 61802**

The study session meeting of the Urbana Park District Board of Commissioners was held Tuesday, December 4, 2018 at the Planning and Operations Facility, 1011 E. Kerr Avenue, Urbana, IL at 6:30 pm. 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.

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;  
Derek Liebert, Planning and Operations Superintendent;  
Corky Emberson, Recreation Superintendent;  
Caty Roland, Business Manager;  
Allison Jones served as Recorder.

**I. Call to Order**

Vice-President Delcomyn served as chair of the meeting and called the meeting to order at 6:36 PM.

**A. Remote Attendance**

There was no remote attendance requested.

**II. Accept Agenda**

Noting a lack of quorum, Vice-President Delcomyn stated the Board would postpone discussion and place all items on a future agenda.

**III. Public Comment**

There were no comments from members of the public.

**IV. Discussion Items**

A. Goals Review

To be addressed at a later meeting.

**V. Comments from Commissioners**

There were no further comments from Commissioners.

**VI. Adjourn**

Vice-President Delcomyn adjourned the meeting at 6:36 PM.

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Michael W. Walker, President

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Timothy A. Bartlett, Secretary

(Seal)

Date Approved: January 8, 2019