

**URBANA PARK DISTRICT BOARD OF COMMISSIONERS
 CHAMPAIGN PARK DISTRICT BOARD OF COMMISSIONERS
 MINUTES – CHAMPAIGN-URBANA SPECIAL RECREATION JOINT BOARD MEETING
 THURSDAY, DECEMBER 6, 2018
 5:30 PM
 HAYS RECREATION CENTER
 1311 W. CHURCH
 CHAMPAIGN, IL 61821**

The Champaign-Urbana Special Recreation (CUSR) Joint Board Meeting of the Urbana Park District Board of Commissioners and Champaign Park District Board of Commissioners was held Thursday, December 6, 2018 at the Hays Recreation Center, 1311 W. Church, Champaign, IL at 5:30 pm. The notice and agenda of the meeting were posted at the park districts’ administrative offices and at the location of the meeting. Copies of the notice and agenda were received by each commissioner of the districts 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.

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

CPD COMMISSIONERS	PRESENT	ABSENT
President Craig Hays	X	
Vice-President Tim McMahon		X
Commissioner Jane Solon	X	
Commissioner Barbara Kuhl		X
Commissioner Kevin Miller	X	

Also present were:
 Tim Bartlett, Executive Director, UPD;
 Corky Emberson, Recreation Superintendent, UPD;
 Joe DeLuce, Executive Director, CPD;
 Jameel Jones, Director of Recreation, CPD;
 Christina Mott, Youth & Teen Coordinator, CUSR;
 Grace Rolnicki, Inclusion Coordinator, CUSR;
 Rachel Voss, Hays Center Receptionist, CUSR;
 Kyle Shartzter, Athletics & Volunteer Coordinator, CUSR; and
 Allison Jones served as Recorder, UPD.

A. CALL TO ORDER

Commissioner Delcomyn and President Hays called the meeting to order at 5:30 PM.

B. INTRODUCTIONS

1. Introduction of CUSR staff
2. Introduction of Board Members

Staff and Board Members introduced themselves.

C. PUBLIC COMMENTS

There were no comments from members of the public.

D. PRESENTATIONS

1. CUSR Year-end Review

Jameel Jones noted that this was a year of transition for CUSR, with multiple staff changes. He noted the changes haven't affected CUSR's level of service or passion for participants and accomplishing goals, and that the year included growing participation numbers and new programs.

CUSR staff Christina Mott, Grace Rolnicki, Rachel Voss, and Kyle Shartzter reviewed program and participation details for 2018, including strategic plan highlights for 2018 and goals for 2019, new fundraisers, community partnerships, inclusion services, youth and teen programs, Mustang Athletics, and adult programming and special events. Staff also reviewed participation numbers, new program and special event analysis, information on transportation services, scholarship information, and awards received. Staff also showed several videos of CUSR activities, including the adult theater program and the Cupcake Run promotion. The Boards made positive comments about the programming and noted their full support for CUSR activities. Jameel Jones noted that the Spring CUSR Banquet now covers sports and annual awards, and all are invited to attend.

E. NEW BUSINESS

1. Approval of setting December 5, 2019 at 5:30 PM as the date and time for the next Joint Champaign & Urbana Park Districts Board Meeting.

COMMISSIONER SOLON MADE A MOTION WITH A SECOND BY COMMISSIONER BLUMTHAL TO APPROVE THE JOINT BOARD MEETING DATE FOR 2019. ALL SAID "AYE", MOTION CARRIED UNANIMOUSLY.

F. COMMENTS FROM COMMISSIONERS

Board members thanked CUSR staff for their excellent work and encouraged staff to come to the Boards with any needs they have.

G. ADJOURN

COMMISSIONER SOLON MADE A MOTION WITH A SECOND BY COMMISSIONER DIGGES TO ADJOURN THE MEETING. ALL SAID "AYE", MOTION CARRIED UNANIMOUSLY.

The meeting adjourned at 6:11 PM.

URBANA PARK DISTRICT

Michael W. Walker, President
Urbana Park District

Tim Bartlett, Secretary
Urbana Park District

Date Approved: January 8, 2019

CHAMPAIGN PARK DISTRICT

Craig Hays, President
Champaign Park District

Cindy Harvey, Secretary
Champaign Park District

Date Approved: January 9, 2019