



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, APRIL 9, 2019
6:00 PM EXECUTIVE SESSION
6:30 PM REGULAR MEETING
7:00 PM EXECUTIVE SESSION
7:30 PM REGULAR MEETING CONT.
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, to allow 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. Accept Agenda

IV. UPDAC and Volunteer Awards

V. Adjourn to Executive Session

Executive Sessions are closed meetings and may be held subject to the restrictions of the Open Meetings Act.

VI. Reconvene Regular Board Meeting

VII. 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

VIII. 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.

IX. 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 March 5, 2019 Study Session Meeting
- B. Approval of the Minutes of the March 12, 2019 Regular Board Meeting
- C. 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.
- D. 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)
 3. Recreation (Museum, Aquatics, Athletics, Community Programs, Public Information/Marketing, Champaign-Urbana Special Recreation – CUSR)
- E. Approval of the Monthly Paid Accounts Payable
This report is available for review by each Commissioner.
- F. Action to Receive Post-Issuance Tax Compliance Report
This is an annual report that is required to be submitted by the Bond Compliance Officer per the Bond Record-Keeping Policy.
- G. Action to Approve Resolution 2019-01 to Designate Committed Ending Fund Balances
This is an annual action.

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

X. 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. Revenue and Expenditure Report
 2. Action on Treasurer's Report
 3. Capital Budget Report
- B. Executive Director
This is an opportunity for the Executive Director to provide special information to the Commissioners.
 - Therapeutic Programming
 - Update on Mare & Foal sculpture
 - UPD Garden Programs/Sites
 - Trail Town Workshop
 - "Men, Boys, Violence, Trauma"
- 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
(meets as needed to discuss financial matters of the District)
 2. UPD Policy Study Group
(meets as needed to discuss policy matters of the District)

3. Urbana Parks Foundation Representative
(Reports on Park Foundation activities)
4. UPDAC Planning Study Group
(meets as needed to coordinate and enhance Board-UPDAC activities and communication)

XI. Old Business

- A. Action to Approve Revisions to Capital Budgets for Calendar Year 2019
This is a routine action.
- B. Action on any Old Business Removed from the Consent Agenda

XII. New Business

- A. Action on Ordinance 2019-03 Revising the Combined Budget and Appropriation Ordinance
This is an annual fiscal action.
- B. Action to Approve Resolution 2019-02, Fiscal Year 2019-2020 Annual Compensation Actions
This is an annual action.
- C. Receive Preliminary Budget for FY 2019-2020
The Board will receive the preliminary budget.
- D. Action on any New Business Removed from the Consent Agenda

XIII. Comments from Commissioners

XIV. 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.