



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
BOARD STUDY SESSION
TUESDAY, MAY 7, 2019
6:30 – 7:30 PM
PLANNING AND OPERATIONS FACILITY
1011 E. KERR AVENUE
URBANA, ILLINOIS 61802**

Board Study Sessions are designed for the Board to study, review and discuss specific topics. Actions are not typically taken during a Study Session, unless specifically noted on the agenda.

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. Accept Agenda

III. Public Comment

Any member of the public may make a brief statement at this time.

IV. Discussion

A. Joint Discussion with Urbana Parks Foundation

1. Discussion – UPF Information for the UPD Board
 - a. Overview of UPF organization
 - b. UPF Events planning
 - c. UPF financial status
 - d. UPF fundraising status
 - e. UPF marketing status
 - f. UPF recruitment status
 - g. Other information for the UPD Board – Report on UPF Annual Dinner
2. Discussion – UPD information for the UPF Board
 - a. Crystal Lake Project -- status

- b. Showmobile update: “You Belong Here” Mission
- c. Health & Wellness initiative update
- d. KRT Planning and Expansion
- e. Value of UPD funding priorities for UPF
- f. Other information for the UPF Board

3. Discussion – How UPD and UPF can help each other

V. Comments from Commissioners

VI. Adjourn

Note: This Meeting Agenda and its 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.