

**URBANA PARK DISTRICT BOARD OF COMMISSIONERS
MINUTES – BOARD STUDY SESSION
TUESDAY, JUNE 4, 2019
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, June 4, 2019 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;
Ellen Kirsanoff, Development Manager;
Andy Rousseau, Project Manager;
Melissa Logsdon, UPDAC Chair;
Allison Jones served as Recorder.

I. Call to Order

President Walker called the meeting to order at 6:32 PM.

A. Remote Attendance

There was no remote attendance requested.

II. Accept Agenda

COMMISSIONER CUNNINGHAM MADE A MOTION WITH A SECOND BY COMMISSIONER DIGGES TO ACCEPT THE AGENDA AS PRESENTED. ALL SAID "AYE", MOTION CARRIED UNANIMOUSLY.

III. Public Comment

There were no comments from members of the public.

IV. Discussion

A. UPDAC Review

UPD staff and UPDAC Chair Melissa Logsdon presented information on the remaining UPDAC meeting schedule and programs for 2019, the transition to a new UPDAC chair, and best way to make presentations to UPDAC and receive feedback for UPD as well. Staff, Board, and the UPDAC Chair discussed how to keep meetings active and engaging, upcoming discussion topics for meetings, best ways to use UPDAC members for feedback and get their input beyond meetings, project ideas, communication tools, reaching all neighborhoods in Urbana for UPDAC representation and outreach efforts, how to keep former UPDAC members engaged, nominations, and UPDAC tabling at various events. Board, staff, and the UPDAC Chair also discussed the new UPDAC nominees and the process for moving forward with approving nominees.

V. Comments from Commissioners

There were no additional comments from Commissioners.

VI. Adjourn

President Walker adjourned the meeting at 7:51 PM.

Nancy A. Delcomyn, Vice-President

Timothy A. Bartlett, Secretary

(Seal)

Date Approved: July 9, 2019