



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, SEPTEMBER 10, 2019
7:00 PM
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, any Commissioner wishing to attend remotely, pursuant to the UPD Remote Attendance Policy (Ord 2017-03).

II. Public Hearing

Public hearing concerning the intent of the Board of Park Commissioners to sell not to exceed \$6,200,000 General Obligation Park Bonds (Alternate Revenue Source) to pay the costs of renovations and improvements to Crystal Lake Park and building and equipping a Health and Wellness facility or constructing various Health and Wellness projects throughout the District, and for the payment and expenses thereto.

III. Accept Agenda

IV. 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

V. 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.

VI. 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 August 6, 2019 Study Session
- B. Approval of the Minutes of the August 13, 2019 Regular Board Meeting
- C. 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, Aquatics)
 - 3. Recreation (Museum, Aquatics, Athletics, Community Programs, Public Information/Marketing, Champaign-Urbana Special Recreation–CUSR)
- D. Approval of the Monthly Paid Accounts Payable
This report is available for review by each Commissioner.
- E. Action to Accept the August 2019 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.

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

VII. 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.
 - 1. News-Gazette Article on Birding Sites
 - 2. Urbana Park District/U of I Law School Collaboration
- 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.

VIII. Old Business

- A. Action on any Old Business removed from Consent Agenda

IX. New Business

- A. Action to Accept the Urbana Park District Strategic Plan 2020
- B. Action to Award Leal Parking Lot Expansion and Pathway Improvement Project
- C. Action on any New Business removed from Consent Agenda

X. Comments from Commissioners

XI. 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.