

**URBANA PARK DISTRICT BOARD OF COMMISSIONERS
MINUTES – BOARD STUDY SESSION
TUESDAY, SEPTEMBER 3, 2024
7:00 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, September 3, 2024 at the Planning and Operations Facility, 1011 E. Kerr Avenue, Urbana, IL at 7:00pm. 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 Cedric Stratton		X
Commissioner Laura Hastings	X	
Commissioner Roger Digges		X
Commissioner Meredith Blumthal	X	

Also present were Tim Bartlett, Executive Director;
Corky Emberson, Superintendent of Recreation;
Larua Orcutt, Superintendent of Business Services;
Derek Liebert, Superintendent of Planning and Operations;
Andy Rousseau, Project Manager;
Allison Jones served as Recorder.

I. Call to Order

President Walker called the meeting to order at 7:03 PM.

A. Remote Attendance

There was no remote attendance requested.

II. Accept Agenda

COMMISSIONER BLUMTHAL MADE A MOTION WITH A SECOND BY COMMISSIONER HASTINGS TO ACCEPT THE AGENDA AS PRESENTED. A ROLL CALL VOTE WAS TAKEN, ALL SAID "AYE."

III. Public Comment

There were no comments from members of the public.

IV. Discussion

A. Health & Wellness Center Updates

Staff provided updates on the Health & Wellness Center, including technology installation, move-in timeline, walk-through, owner trainings for mechanical systems, the final coat on the gym floor, completion of the walking track and 2nd floor hallway, signage, and exterior landscaping. Staff also noted what projects UPD can complete internally, including art installations, equipment and supply deliveries, and setting up offices. Staff also noted that additional projects are in the works, including bus access, elevator inspection, staffing, and grand opening events. Staff and Board also discussed the rest of the Weaver-Prairie Park Master Plan and plans for amenities, funding, and updates on the Kickapoo Rail Trail pavilion, and plans for the spoil pile.

V. Comments from Commissioners

There were no further comments from Commissioners.

VI. Adjourn

President Walker adjourned the meeting at 8:16 PM.

Michael W. Walker, President

Timothy A. Bartlett, Secretary

(Seal)

Date Approved: October 8, 2024