

**MINUTES OF THE CHAMPAIGN-URBANA SPECIAL RECREATION JOINT BOARD MEETING
THURSDAY, DECEMBER 5, 2013
5:30 PM – 7:00 PM
HAYS RECREATION CENTER
1311 W. CHURCH
CHAMPAIGN, IL 61821**

The Champaign-Urbana Special Recreation (CUSR) Joint Board Meeting of the Urbana Park District Board of Commissioners and Champaign Park District Board of Commissioners was held Thursday, December 5, 2013 at The Hays Recreation Center, 1311 W. Church, Champaign, IL at 5:30 p.m. The notice and agenda of the meeting were posted at the park districts administrative offices and at the location of the meeting. Copies of the notice and agenda were received by each commissioner of both districts 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.

UPD COMMISSIONERS	PRESENT	ABSENT
President Michael Walker	X	
Vice-President Nancy Delcomyn	X	
Commissioner Deborah Rugg	X	
Commissioner Bob Stewart		X
Commissioner Meredith Blumthal	X	

CPD COMMISSIONERS	PRESENT	ABSENT
President Joe Petry	X	
Vice-President Alvin S. Griggs	X	
Commissioner Barbara Kuhl	X	
Commissioner Jane Solon	X	
Commissioner Tim McMahon	X	

Also present were:
 Vicki Mayes, Executive Director, UPD;
 Tim Bartlett, Associate Director, UPD;
 Corky Emberson, Recreation Superintendent, UPD;
 Bobbie Herakovich, Executive Director, CPD;
 Joe DeLuce, Deputy Director, CPD;
 Andrea Wallace, Finance Director, CPD;
 Dawn Schaefer, Director, CUSR;
 Jessica DeYong, Youth and Teen Coordinator, CUSR;
 Hannah Sheets, Sports and Fitness & Volunteer Coordinator, CUSR;
 Allison Jones served as Recorder.

A. CALL TO ORDER

President Petry called the CPD Board Meeting to order at 5:45 pm.
President Walker called UPD Board Meeting to order at 5:45 pm.

B. INTRODUCTIONS

Introductions of board and staff were made.

C. PUBLIC COMMENTS

Joan Dixon of Community Foundation of East Central Illinois made a statement and presented CUSR with a \$1,656 grant to purchase two iPads and accessories for the program.

D. CUSR Year in Review Presentation & Awards

CUSR staff presented the annual awards to program participants, volunteers and staff as follows:

Friend of the Year: Newberry Leaders for Life
Volunteer of the Year: Matt Eisenmenger
Male Athlete of the Year: Trey Ronk
Female Athlete of the Year: Amy Nicholas
Adult of the Year: Deb Jones
Teen of the Year: Mark Bull
Staff of the Year Awards: Sarah Crames and Zach April

CUSR staff also presented a summary of annual programs and events, including information on athletics and Special Olympics, summer camp, youth and teen programs, special events, adult programming, trips. Staff also discussed volunteer and staff, program impact, donations and grants received, community partnerships, inclusion support, and program attendance.

E. NEW BUSINESS

1. Consideration of Approval of Meeting Date for 2014; December 4, 2014
COMMISSIONER KUHL MADE A MOTION WITH A SECOND BY COMMISSIONER SOLON TO APPROVE THE PROPOSED DATE FOR THE JOINT CUSR BOARD MEETING FOR 2014. ALL SAID "AYE", MOTION CARRIED.

COMMISSIONER DELCOMYN MADE A MOTION WITH A SECOND BY COMMISSIONER BLUMTHAL TO APPROVE THE PROPOSED DATE FOR THE JOINT CUSR BOARD MEETING FOR 2014. ALL SAID "AYE", MOTION CARRIED.

2. CUSR submittal from the RFP for existing Leonhard Recreation Center
President Walker stated that this item will be discussed at a later date.

F. AGENCY UPDATES

1. Champaign Park District
Director Herakovich provided an update for the Champaign Park District, including information on the strategic plan, board priorities, annual report, and the construction of a new recreation center.

2. Urbana Park District

Director Mayes provided an update for the Urbana Park District, including news on the new Crystal Lake Park Family Aquatic Center, renovation of playground and sports field at AMBUCS Park, UPD's Distinguished Agency Certification, the settlement with Carle Foundation Hospital, and new features at UPD parks.

G. COMMENTS FROM COMMISSIONERS

Commissioner Kuhl thanked both Director Mayes and Director Herakovich for their service to the community.

Commissioner Rugg made note of the upcoming April 2014 CUSR Sports Banquet.

President Walker and Commissioner Delcomyn noted the success of CUSR and the professionalism of the staff.

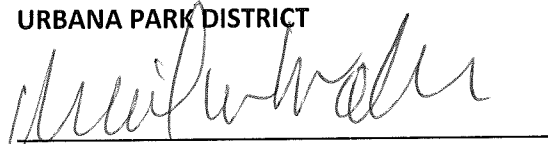
H. ADJOURN

COMMISSIONER SOLON MADE A MOTION WITH A SECOND BY COMMISSIONER MCMAHON TO ADJOURN THE MEETING. ALL SAID "AYE", MOTION CARRIED.

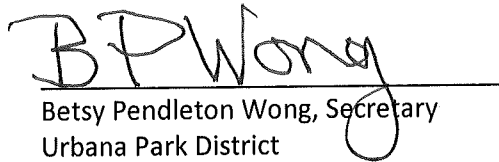
President Walker adjourned the meeting at 6:50 pm.

Approved

URBANA PARK DISTRICT



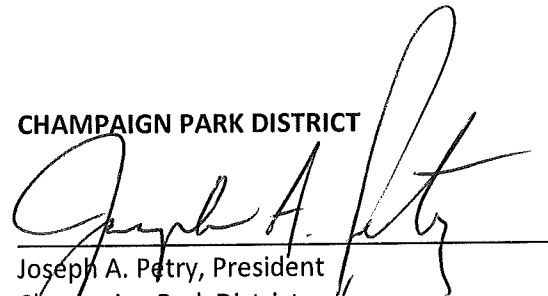
Michael Walker, President
Urbana Park District



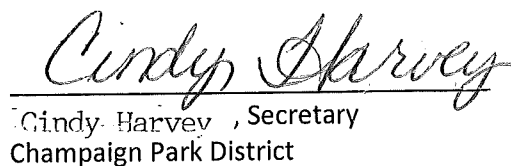
Betsy Pendleton Wong, Secretary
Urbana Park District

Date Approved 1/21/2014

CHAMPAIGN PARK DISTRICT



Joseph A. Petry, President
Champaign Park District



Cindy Harvey, Secretary
Champaign Park District

Date Approved 2/12/2014