

**URBANA PARK DISTRICT BOARD OF COMMISSIONERS
 MINUTES – CHAMPAIGN-URBANA SPECIAL RECREATION JOINT BOARD MEETING
 JOINT MEETING WITH CHAMPAIGN PARK DISTRICT BOARD
 THURSDAY, DECEMBER 4, 2014
 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 4, 2014 at the Hays Recreation Center, 1311 W. Church, Champaign, IL at 5:30 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.

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	
Jane Solon		X
Barbara Kuhl		X
Tim McMahon		X

Also present were:
 Tim Bartlett, Executive Director, UPD;
 Corky Emberson, Recreation Superintendent, UPD;
 Joe DeLuce, Executive Director, CPD;
 Jameel Jones, Director of Cultural Arts, CPD;
 Dawn Shaefer, Director, CUSR;
 Jessica DeYoung, Youth & Teen Coordinator, CUSR;
 Hannah Sheets, Athletics Coordinator, CUSR;
 Caitlin Kost, Adult Coordinator, CUSR;
 Allison Jones served as Recorder.

A. CALL TO ORDER

President Walker called the meeting to order at 5:37 pm.

B. INTRODUCTIONS

Board and staff introduced themselves.

C. PUBLIC COMMENTS

There were no comments from members of the public.

D. CUSR Year in Review Presentation & Awards

CUSR staff presented the Year in Review Presentation and Awards.

Award winners were:

- Nicholas Solomon-Strutz – Youth of the Year
- Angel Silva – Adult of the Year
- Nicole Sayer – Staff of the Year
- Myah Hutchinson – Staff of the Year
- Pamela Peete – Inclusion Staff of the Year
- Danielle Kolakowski – Beth Ashermann Female Athlete of the Year
- Robert Glick – Beth Ashermann Male Athlete of the Year
- Dennis Lusiana – Volunteer of the Year
- Mike Lindemann of Body N' Sole Sports – Friend of the Year

CUSR staff reviewed programs offered through the year, including special events, adult programs, trips, athletics, Special Olympics, and youth and teen programs such as summer camp and afterschool programs.

Dawn Shaefer then reviewed staff contribution for 2014, including 257 individual volunteers, 1775 volunteer hours, 45 year round part-time staff, and 26 summer camp staff. She also reviewed CUSR's community impact, including number of program participants and demographic breakdowns, scholarship fund distribution, history of enrollment, and financial support received from the community. She also featured the inclusion support services offered by CUSR, as well as past, present, and future of program offerings, and other community collaborations. Finally, she discussed future plans, growth opportunities, outreach, and program ideas, including veteran's services.

E. NEW BUSINESS

1. Approval of setting the 2015 Joint Meeting Date as Thursday December 3, 2015 at 5:30 pm

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.

Staff noted that both Boards are continuing to work on the updated Joint CUSR Agreement, and will aim to finalize the agreement in February.

F. COMMENTS FROM COMMISSIONERS

Commissioner Rugg stated that she was impressed with the number of volunteers, donations, and programs that CUSR is able to offer.

Commissioner Delcomyn noted she was pleased to see CUSR continue to grow and increase productivity.

President Petry stated that CUSR is a gift for the community.

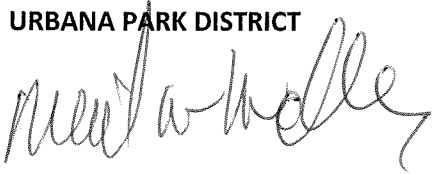
President Walker requested finalized program participation numbers for the year.

G. ADJOURN

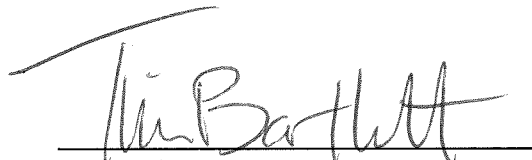
President Walker adjourned the meeting at 6:43 pm.

Approved

URBANA PARK DISTRICT



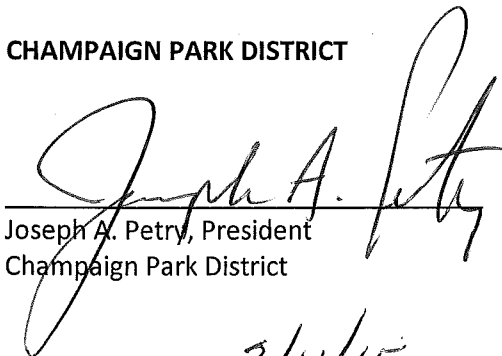
Michael W. Walker, President
Urbana Park District



Tim Bartlett, Assistant Secretary
Urbana Park District

Date Approved: Jan 13, 2015

CHAMPAIGN PARK DISTRICT



Joseph A. Petry, President
Champaign Park District



Cindy Harvey, Secretary
Champaign Park District

Date Approved: 3/11/15