



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  
BOARD STUDY SESSION  
TUESDAY, JUNE 4, 2024  
7:00 PM  
PLANNING AND OPERATIONS FACILITY  
1011 E. KERR AVENUE  
URBANA, ILLINOIS 61802**

*Board Study Sessions are designed for the Board to study, review and discuss specific topics. Actions are not typically taken during a Study Session, unless specifically noted on the agenda.*

**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. Accept Agenda**

**III. Public Comment**

*Any member of the public may make a brief statement at this time within the public participation rules of the Board.*

**IV. Consent Agenda**

A. Action on Ordinance 2024-04 Authorizing the Sale/Disposal of Personal Property

**V. Discussion**

A. Prairie Weaver Planning

B. Sled Hill

**VI. Comments from Commissioners**

**VII. Adjourn**

Note: This Meeting Agenda and its 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.

**ORDINANCE #2024-04**

**ORDINANCE AUTHORIZING DISPOSAL/SALE OF PERSONAL PROPERTY**

WHEREAS, the Urbana Park District in Champaign County, Illinois, is a district organized and existing under the Park District Code of the State of Illinois, as amended; and

WHEREAS, Section 8-22 of the Park District Code provides: "Whenever a Park District owns any personal property that in the opinion of three-fifths of the members of the board then holding office is no longer necessary, useful to, or for the best interests of the park district, three-fifths of the park board then holding office, at any regular meeting, by ordinance, may authorize the conveyance or sale of that personal property in any manner that they may designate, with or without advertising the sale." and,

WHEREAS, the items listed on the Exhibits attached hereto are no longer useful to the Urbana Park District.

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of the Urbana Park District in Champaign County, Illinois, that staff is authorized to use one or more of the marked alternatives to dispose of the items listed on Exhibits attached hereto:

- Put the items listed on Exhibit \_\_\_\_ up for auction with other local units of government and junk any items not sold
- Arrange for the items listed on Exhibit B to be sold on consignment by an auctioneer
- Attempt to sell the items listed on Exhibit \_\_\_\_ on EBay and junk any items not sold.
- Sell the items listed on Exhibit \_\_\_\_ for one dollar (\$1.00) or more and junk any items not sold.
- Donate the items listed on Exhibit A
- Junk the items listed on Exhibit \_\_\_\_

Any items junked are to be offered to a recycler before being hauled to disposal site.

Upon the roll being called, the following Park Commissioners voted AYE:

Upon the roll being called, the following Park Commissioners voted NAY:

Adopted by the Commissioners of the Urbana Park District in Champaign County, Illinois, at a regular meeting thereof, held on the 4<sup>th</sup> day of June 2024.

URBANA PARK DISTRICT

By: \_\_\_\_\_

Board Commissioner

(SEAL)

ATTEST:

\_\_\_\_\_  
Secretary

**Exhibit A**

Approximately 16,000 cu yds of spoil materials (current sled hill) at Prairie Park.

**Exhibit B**

2010 International Lift Truck

2004 Ford F-450 1-ton dump truck M-11