

**BATAVIA PARK DISTRICT
SPECIAL BOARD MEETING MINUTES
OCTOBER 25, 2022
THE LODGE AT LAURELWOOD
800 N. RIVER STREET, BATAVIA, IL**

REGULAR MEETING – The Special Board Meeting was called to order by President Callahan at 6:12 p.m.

ROLL CALL – President Callahan called for the roll. Commissioners in attendance were Connolly, Tilmon, Gray and Callahan. Commissioner Riley was absent.

Staff in attendance were Director of Finance Brent Strumpf, Director of Community Recreation Brittany Meyer, Director of Marketing and Public Relations Debbie Gentry, Director of Facilities and Trades Josh Wyant, Director of Parks Kim Hansen and Executive Director Allison Niemela.

ITEMS REMOVED/ADDED/CHANGED ON AGENDA – None.

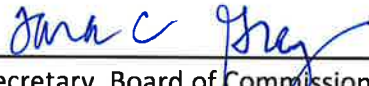
NEW BUSINESS –

- A. Ratify the Action of the Board Approving and Executing Change Order #1 via Electronic Vote: Jones Meadow Park Trail Construction**

President Callahan entertained a motion to ratify the approval and execution of Change Order #1 for the Jones Meadow Park Trail Construction in the amount of \$32,218. Motion was made by Tilmon, seconded by Gray. The roll was called. Ayes: Tilmon, Gray, Connolly. Nays: Callahan. Abstain: None. Absent: Riley. Motion carried.

- B. Capital Development Program Discussion** - Board and Staff discussed the proposed Capital Development Plan for 2023-2027.

ADJOURNMENT – With no further business to come before the Board, the special meeting was adjourned at 7:26 p.m. Motion was made by Gray, seconded by Tilmon. A voice vote was taken and the motion passed unanimously.


Secretary, Board of Commissioners
Batavia Park District

Line prepared by:
Lindsey Kaminsky, Executive Assistant