

**BATAVIA PARK DISTRICT
SPECIAL BOARD MEETING MINUTES
NOVEMBER 29, 2022
THE LODGE AT LAURELWOOD PARK
800 N. RIVER STREET, BATAVIA, IL**

CALL TO ORDER – The Special Board Meeting was called to order by President Callahan at 6:02 p.m.

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

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

ITEMS REMOVED/ADDED/CHANGED ON AGENDA – None.

NEW BUSINESS –

A. Award of Contract: Audit Services for the District

President Callahan entertained a motion to award the contract for Audit Services for a tree-year period to Sikich LLP, for the not-to-exceed amount of \$86.322. Motion was made by Tilmon, seconded by Gray. The roll was called. Ayes: Tilmon, Gray, Riley, Connolly, Callahan. Nays: None. Abstain: None. Absent: None. Motion carried.

B. Fiscal Year 2022 Budget Discussion

Director of Finance Brent Strumpf presented the proposed Fiscal Year 2023 Budget. Each member of the Leadership Team highlighted their proposed projects and addressed questions from the Board.

MATTERS FROM COMMISSIONERS – None.

EXECUTIVE SESSION – None.

ANY OTHER BUSINESS TO COME BEFORE THE BOARD – None.

ADJOURNMENT – With no further business to come before the Board, the special meeting adjourned at 7:35 p.m. Motion was made by Tilmon, and seconded by Gray. A voice vote was taken and the motion passed unanimously.



Secretary, Board of Commissioners
Batavia Park District