

**BATAVIA PARK DISTRICT
SPECIAL BOARD MEETING MINUTES
DECEMBER 3, 2024
CIVIC CENTER – BARTHOLOMEW ROOM**

CALL TO ORDER – The Special Board Meeting was called to order by Vice President Tilmon at 6:12 PM

ROLL CALL – Vice President Tilmon called for the roll. Commissioners in attendance were Larson, Bell, Gray, and Tilmon. President Callahan was absent.

Staff in attendance were Director of Facilities and Trades Josh Wyant; Director of Parks Kim Hansen; Director of Community Recreation Brittany Meyer; Director of Creative Development and Community Engagement Katie Burgess; Director of Talent and Culture Lynn Boerman and Executive Director Allison Niemela.

Independent financial contractor Brent Strumpf was also in attendance.

ITEMS REMOVED/ADDED/CHANGED ON AGENDA – None.

NEW BUSINESS –

A. Fiscal Year 2025 Budget Discussion

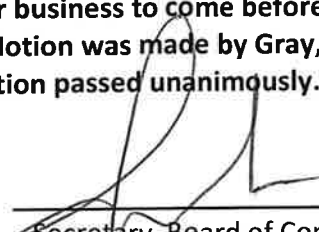
Independent financial contractor Brent Strumpf presented the proposed Fiscal Year 2025 Budget. Each member of the Leadership Team highlighted their proposed projects and addressed questions from the Board.

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 8:04 PM. Motion was made by Gray, and seconded by Bell. A voice vote was taken and the motion passed unanimously.



Secretary, Board of Commissioners
Batavia Park District

Line prepared by:
Lindsey Williams, Executive Assistant