

**BATAVIA PARK DISTRICT
SPECIAL BOARD MEETING
DECEMBER 8, 2020
VIRTUAL MEETING**

CALL TO ORDER – The Special Board Meeting was called to order by Vice President Tilmon at 6:01 p.m.

ROLL CALL – Vice President Tilmon called for the roll. Commissioners in attendance were Riley, Connolly, Gray, and Tilmon. President Callahan was absent. Staff in attendance included Director of Finance, Shane Johnson; Director of Parks and Properties, Eric Lacher; Director of Capital Projects Jim Eby; Director of Marketing and Public Relations Jamie Mattas; Director of Community Recreation, Brittany Meyer, Director of Human Resources and Risk Management Amy Sarro; Superintendent of Parks Kim Hansen; Superintendent of Facilities/Trades Josh Wyant; Executive Director, Allison Niemela and Executive Assistant, Shelley Kouzes.

ITEMS REMOVED/ADDED/CHANGED ON AGENDA – None.

NEW BUSINESS –

- A. Fiscal Year 2021 Budget Discussion** - Director of Finance Shane Johnson presented the proposed Fiscal Year 2021 Budget. Each department head highlighted their respective funds and addressed questions from the Board. The Board gave direction in some areas.

- B. Discussion Regarding Naming Rights for Open Space** – Board and staff discussed naming an open space with trail and greenway after Park District benefactor Philip Elfstrom.

MATTERS FROM COMMISSIONERS – None.

Staff were dismissed at 7:57 p.m. with the exception of Executive Director Niemela, Director Johnson and Executive Assistant Kouzes.

EXECUTIVE SESSION – Vice President Tilmon entertained a motion to adjourn into Executive Session at 7:55 p.m. to discuss Personnel 2(c)(1). Motion was made by Gray, seconded by Riley. Ayes: Riley, Connolly, Tilmon, Gray. Nays: None. Abstain: None. Absent: Callahan. Motion carried.

ANY OTHER BUSINESS TO COME BEFORE THE BOARD – None.

ADJOURNMENT - With no further business to come before the Board, the special

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meeting adjourned at 8:05 p.m. **A voice vote was taken and the motion passed unanimously.**



Secretary, Board of Commissioners
Batavia Park District

Line prepared by Shelley Kouzes