CALL TO ORDER – The Special Board Meeting was called to order by Vice President Tilmont at 6:55 PM.

CONVENING THE MEETING – Vice President Tilmont called for the roll. Commissioners in attendance were Larson, Bell, Gray and Tilmont. Resident Committee Members in attendance were Tiffany Green and Lori McDonald.

Executive Director, Allison Niemela and Executive Assistant, Lindsey Williams were also in attendance.

PUBLIC COMMENT – None.

APPROVAL OF COMMITTEE MINUTES –

A. Approval of the Minutes from the Decennial Committee Meeting of April 23, 2024

Vice President Tilmont entertained a motion to approve the minutes from the April 23rd, 2024 Decennial Committee Meeting. Motion was made by Gray, seconded by Bell. The roll was called. Ayes: Gray, Bell, McDonald, Green, Larson, Niemela and Tilmont. Nays: None. Abstain: None. Absent: Callahan. Motion carried.

B. Approval of the Minutes from the Decennial Committee Meeting of May 30, 2024

Vice President Tilmont entertained a motion to approve the minutes from the May 30, 2024 Decennial Committee Meeting. Motion was made by Gray, seconded by Green. The roll was called. Ayes: Gray, Green, McDonald, Larson, Bell, Niemela and Tilmont. Nays: None. Abstain: None. Absent: Callahan. Motion carried.

C. Approval of Minutes from the Decennial Committee Meeting of June 11, 2024

Vice President Tilmont entertained a motion to approve the minutes from the June 11, 2024 Decennial Committee Meeting. Motion was made by Gray, seconded by McDonald. The roll was called. Ayes: Gray, McDonald, Green, Larson, Bell, Niemela and Tilmont. Nays: None. Abstain: None. Absent: Callahan. Motion carried.
ACTION ITEMS –

A. Discussion and/or approval of the Decennial Committee Local Government Efficiency Report

With no further discussion, Vice President Tilmon entertained a motion to approve the Decennial Committee Local Government Efficiency Report as presented. Motion was made by Gray, seconded by Bell. The roll was called. Ayes: Gray, Bell, McDonald, Green, Larson, Niemela and Tilmon. Nays: None. Abstain: None. Absent: Callahan. Motion carried.

ADJOURNMENT –

A. With no further business to come before the Board, Vice President Tilmon entertained a motion to Approve the Minutes of the Decennial Committee Meeting of June 18, 2024, Adjourn the Meeting and Dissolve the Committee.

Motion was made by Gray, seconded by Green. The roll was called. Ayes: Gray, Green, McDonald, Larson, Bell, Niemela and Tilmon. Nays: None. Abstain: None. Absent: Callahan. Motion carried, The meeting was adjourned at 7:01 PM.

Secretary, Board of Commissioners
Batavia Park District

Line prepared by: Lindsey Williams, Executive Assistant