

**BATAVIA PARK DISTRICT
DECENNIAL COMMITTEE ON LOCAL GOVERNMENT EFFICIENCY
SPECIAL BOARD MEETING MINUTES
JUNE 18, 2024
CIVIC CENTER – BARTHOLOMEW ROOM**

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

CONVENING THE MEETING – Vice President Tilmon called for the roll. Commissioners in attendance were Larson, Bell, Gray and Tilmon . 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 Tilmon 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 Tilmon. Nays: None. Abstain: None. Absent: Callahan. Motion carried.

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

Vice President Tilmon 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 Tilmon. Nays: None. Abstain: None. Absent: Callahan. Motion carried.

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

Vice President Tilmon 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 Tilmon. Nays: None. Abstain: None. Absent: Callahan. Motion carried.

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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