

**BATAVIA PARK DISTRICT
REGULAR BOARD MEETING MINUTES
MARCH 17, 2020
CIVIC CENTER - BARTHOLOMEW ROOM**

REGULAR MEETING – The regular meeting was called to order at 7:00 p.m. by President Callahan.

ROLL CALL – President Callahan called for the roll. Commissioners in attendance were Riley, Dorsey, Tilmon, and Callahan. Commissioner Gray was present via phone per the District’s Use of Electronic Devices by Board Members policy. Staff in attendance were Director of Parks & Properties, Eric Lacher and Executive Director, Allison Niemela.

ITEMS REMOVED/ADDED/CHANGED ON AGENDA – Item 5H: Ratify the Action of the Board President and Secretary Signing and Transmitting a Resolution Supporting an Extension of the City of Batavia Washington Wilson Tax Increment Finance (TIF) District was moved to New Business.

PLEDGE OF ALLEGIANCE – All stood for the Pledge of Allegiance.

CONSENT AGENDA – President Callahan entertained a motion to establish the Consent Agenda which included approval of the following: minutes from the Regular Board Meeting held February 18, 2020; minutes from the Executive Session held February 18, 2020; Paid Expenditures; Expense Approval Report; Income Statement; Approval of Purchases; Ratification of the Action of the Executive Director Approving and Executing a One-year Extension of the Contract for Prescribed Burn Services; and amending the consent agenda to move Item 5H – Ratification of the Action of the Board President and Secretary Signing and Transmitting a Resolution Supporting an Extension of the City of Batavia Washington Wilson Tax Increment Finance (TIF) District to New Business. Motion was made by Tilmon, seconded by Dorsey to establish the Consent Agenda. The roll was called. Ayes: Riley, Dorsey, Tilmon, Gray, Callahan. Nays: None. Abstain: None. Absent: None. Motion carried.

President Callahan entertained a motion to approve the Consent Agenda as established. Motion was made by Tilmon, seconded by Dorsey. A voice vote was taken and the motion passed unanimously.

GUESTS - MATTERS FROM THE PUBLIC –None.

MATTERS FROM COMMISSIONERS – None.

BATAVIA PARKS FOUNDATION – None.

CORRESPONDENCE – 1) E-mail from Bruce Firchau of the Illinois Basketball Coaches Association expressing interest in discussing plans for a Museum/Event Center with the Park District if the Park District referendum passes; 2) Letter from Eppley Institute for Parks and Public Lands recognizing Director Eby for his service as a Board member from 2015 - 2020.

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ANNOUNCEMENTS – None.

STAFF REPORTS – None.

OLD BUSINESS – None.

NEW BUSINESS –

- A. Ratification of the Action of the Board President and Secretary Signing and Transmitting a Resolution Supporting an Extension of the City of Batavia Washington Wilson Tax Increment Finance (TIF) District** - This item was moved to New Business from Consent Agenda.

Executive Director Niemela recommended the Park Board be amenable to an extension of the legal limit of 12 additional years to the TIF District and explained her recommendation in detail.

President Callahan entertained a motion to ratify the action of the Board President and Secretary signing and transmitting a resolution supporting an extension of the City of Batavia Washington Wilson Tax Increment Finance (TIF) District. Motion was made by Tilmon, seconded by Dorsey. The roll was called. Ayes: Riley, Tilmon, Gray, Callahan. Nays: Dorsey. None. Abstain: None. Absent: None. Motion carried.

City Administrator Laura Newman was present in the audience and thanked the Park District for supporting the extension of the City of Batavia Washington Wilson Tax Increment Finance (TIF) District.

ANY OTHER BUSINESS TO COME BEFORE THE BOARD – None.

With no further business to come before the Board, the regular meeting adjourned at 7:11 p.m. A voice vote was taken and the motion passed unanimously.

Secretary, Board of Commissioners
Batavia Park District

Line prepared by:
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