

**BATAVIA PARK DISTRICT
SPECIAL BOARD MEETING MINUTES
NOVEMBER 30, 2021
THE LODGE AT LAURELWOOD PARK
800 N. RIVER STREET, BATAVIA, IL**

CALL TO ORDER – The Special Board Meeting was called to order by President Callahan at 6:17 p.m.

ROLL CALL – President Callahan called for the roll. Commissioners in attendance were Riley, Connolly, Tilmon, Gray and Callahan.

Staff in attendance included Director of Finance, Shane Johnson; Director of Parks Kim Hansen; Director of Facilities & Trades Josh Wyant; and Executive Director Allison Niemela.

ITEMS REMOVED/ADDED/CHANGED ON AGENDA – None.

NEW BUSINESS –

- A. Fiscal Year 2022 Budget Discussion** - Director of Finance Shane Johnson presented the proposed Fiscal Year 2022 Budget. Each department head highlighted their respective funds and addressed questions from the Board. The Board gave direction in some areas.

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 8:17 p.m. Motion was made by Tilmon, and seconded by Riley. A voice vote was taken and the motion passed unanimously.



Secretary, Board of Commissioners
Batavia Park District

Line prepared by:
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