

**BATAVIA PARK DISTRICT
SPECIAL BOARD MEETING
OCTOBER 17, 2020
SHANNON HALL
14 NORTH VAN BUREN STREET, BATAVIA, IL**

CALL TO ORDER – The Special Board Meeting was called to order by President Callahan at 9:05 a.m.

ROLL CALL – President Callahan called for the roll. Commissioners in attendance were Riley, Tilmon, and Gray. President Callahan attended the meeting via video. Staff in attendance included Director of Capital Projects and Contractual Services, Jim Eby; Director of Parks & Properties Eric Lacher; Director of Finance, Shane Johnson; Director of Marketing and Public Relations, Jamie Mattas; Director of Community Recreation, Brittany Meyer; Superintendent of Facilities and Trades Josh Wyant; Executive Director, Allison Niemela and Executive Assistant, Shelley Kouzes. Superintendent of Parks Kim Hansen attended the meeting virtually.

ITEMS REMOVED/ADDED/CHANGED ON AGENDA- None.

NEW BUSINESS –

- A. Capital Development Program Discussion** - Board and Staff discussed the proposed three year Capital Development Plan for 2021-2023.

Board and staff held a preliminary discussion about the Batavia Youth Baseball (BYB) agreement in preparation for the formal discussion at the next Board meeting. Commissioner Riley announced as of October 1st, he is no longer on the BYB Board.

MATTERS FROM COMMISSIONERS – None.

EXECUTIVE SESSION – President Callahan entertained a motion to adjourn into Executive Session at 10:55 a.m. to discuss Personnel 2(c)(1). Motion was made by Gray, seconded by Tilmon. Ayes: Riley, Tilmon, Gray, Callahan. Nays: None. Abstain: None. Absent: None. Motion carried.

ANY OTHER BUSINESS TO COME BEFORE THE BOARD – None.

ADJOURNMENT - With no further business to come before the Board, the special meeting adjourned at 11:36 a.m. **A voice vote was taken and the motion passed unanimously.**

Secretary, Board of Commissioners
Batavia Park District

Line prepared by:
Shelley Kouzes