

**BATAVIA PARK DISTRICT
SPECIAL BOARD MEETING
OCTOBER 2, 2021
SHANNON HALL
14 NORTH VAN BUREN STREET, BATAVIA, IL**

CALL TO ORDER – The Special Board Meeting was called to order by President Callahan at 8:07 a.m.

ROLL CALL – Vice President Tilmon called for the roll. Commissioners in attendance were Riley, Connolly, Tilmon, and Gray. President Callahan joined the meeting at 8:30 a.m. and attended the meeting via video. Staff in attendance included Director of Finance, Shane Johnson; Director of Community Recreation, Brittany Meyer; Director of Facilities and Trades, Josh Wyant; Director of Parks, Kim Hansen; Director of Marketing and Public Relations, Debbie Gentry; and Executive Director, Allison Niemela.

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 2022-2024.

MATTERS FROM COMMISSIONERS – 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 10:04 a.m. **A voice vote was taken and the motion passed unanimously.**



Secretary, Board of Commissioners
Batavia Park District

Line prepared by:
Debbie Gentry