

**BATAVIA PARK DISTRICT  
SPECIAL BOARD MEETING MINUTES  
OCTOBER 22, 2024  
THE LODGE AT LAURELWOOD  
800 N. RIVER STREET, BATAVIA, IL**

**REGULAR MEETING** – The Special Board Meeting was called to order by President Callahan at 6:20 p.m.

**ROLL CALL** – President Callahan called for the roll. Commissioners in attendance were Callahan, Tilmon, and Bell. Commissioners Gray and Larson were absent.

Staff in attendance were Director of Community Recreation Brittany Meyer, Director of Facilities and Trades Josh Wyant, Director of Parks Kim Hansen, Director of Talent and Culture Lynn Boerman, Director of Creative Development and Community Engagement Katie Burgess, 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 Capital Development Plan for 2025-2029.

**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 was adjourned at 7:34 p.m. Motion was made by Tilmon, seconded by Bell. A voice vote was taken and the motion passed unanimously.

  
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Secretary, Board of Commissioners  
Batavia Park District

Line prepared by:  
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