

**MINUTES of a regular public meeting of the Board
of Park Commissioners of the Batavia Park District,
Kane County, Illinois held at 327 West Wilson
Street, Batavia, Illinois at 7:00 p.m. on the 20th
day of January, 2015.**

The President called the meeting to order and directed the Secretary to call the roll.

Upon the roll being called, the following Park Commissioners answered present:

Riley, Feils, Silmon, Gran, Callahan
The following Park Commissioners were absent from the meeting: *None*.

The President announced that the next item of business before the Board of Park Commissioners was the consideration of an ordinance abating the tax heretofore levied for the year 2014 to pay debt service on the \$2,360,000 General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2009, of the Batavia Park District, Kane County, Illinois. Following a full and complete discussion thereof, President Callahan presented and the Secretary read in full an ordinance as follows:

ORDINANCE #343

AN ORDINANCE abating the tax heretofore levied for the year 2014 to pay debt service on \$2,360,000 General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2009, of the Batavia Park District, Kane County, Illinois.

WHEREAS, the Board of Commissioners (the "Board") of the Batavia Park District, Kane County, Illinois (the "District") by ordinance adopted on the 21st day of April, 2009, (the "Ordinance"), did provide for the issue of \$2,360,000 General Obligation Refunding Park Bonds (Alternate Revenue Source) Series 2009 (the "Bonds"), and the levy of a direct annual tax sufficient to pay principal and interest on the Bonds; and

WHEREAS, the District will have Pledged Revenues (as defined in the Ordinance) available for the purpose of paying debt service on the Bonds heretofore imposed by the 2014 levy; and

WHEREAS, such Pledged Revenues are hereby directed to be deposited into the Bond Fund (as defined in the Ordinance) and used for the purpose of paying debt service on the Bonds; and

WHEREAS, it is necessary and in the best interests of the District that the tax heretofore levied for the year 2014 to pay the Bonds be abated:

NOW, THEREFORE, be it and it is hereby ordained by the Board of Commissioners of the Batavia Park District, Kane County, Illinois, as follows:

Section 1. *Abatement of Tax.* The tax heretofore levied for the year 2014 in the Ordinance is hereby abated in its entirety.

Section 2. *Filing of Ordinance.* Forthwith upon the adoption of this ordinance, the Secretary of the Board shall file a certified copy hereof with the County Clerk of Kane County, Illinois, and it shall be the duty of said County Clerk to abate said tax levied for the year 2014 in

accordance with the provisions hereof.

Section 3. *Effective Date.* This ordinance shall be in full force and effect forthwith upon its adoption.

ADOPTED this 20th day of January, 2015 by a roll call vote as follows:

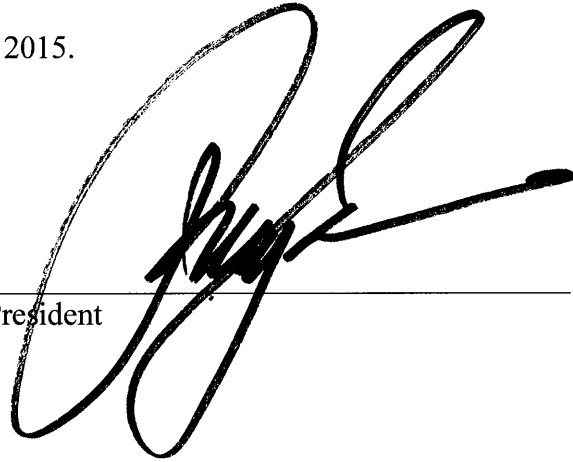
AYES: 5

NAYS: 0

ABSENT: 0

APPROVED this 20th day of January, 2015.

President



ATTEST:


Secretary

Commissioner Fails moved and Commissioner Riley seconded the motion that said ordinance as presented and read by the Secretary be adopted.

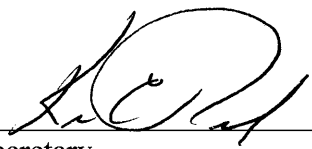
After a full discussion thereof, the President directed that the roll be called for a vote upon the motion to adopt said ordinance as read.

Upon the roll being called,
the following Commissioners voted AYE: Fails, Riley, Filmon, Gray, Callahan
the following Commissioners voted NAY: None

Whereupon the President declared the motion carried and said ordinance adopted, approved and signed the same in open meeting and directed the Secretary to record the same in full in the records of the Board of Park Commissioners of the Batavia Park District, Kane County, Illinois was done.

Other business not pertinent to the adoption of said ordinance was duly transacted at said meeting.

Upon motion duly made, seconded and carried, the meeting was adjourned.



Secretary

STATE OF ILLINOIS)
) SS
COUNTY OF KANE)

CERTIFICATION OF ORDINANCE AND MINUTES

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Park Commissioners (the "Board") of the Batavia Park District, Kane County, Illinois (the "District") and as such official, I am the keeper of the records and files of the Board and the District.

I further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the meeting of the Board held on the 20th day of January, 2015 insofar as the same relates to the adoption of Ordinance #343 entitled:

AN ORDINANCE abating the tax heretofore levied for the year 2014 to pay debt service on \$2,360,000 General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2009, of the Batavia Park District, Kane County, Illinois.

is a true, correct and complete copy of which said ordinance as adopted at said meeting appears in the foregoing transcript of said meeting.

I do further certify that the deliberations of the Board on the adoption of said ordinance were conducted openly, that the vote on the adoption of said ordinance was taken openly, that said meeting was called and held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the Board at least 48 hours in advance of the holding of said meeting, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the Park District Code of the State of Illinois, as amended, and the Board has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Board in the adoption of said ordinance.

IN WITNESS WHEREOF, I hereunto affix my official signature and seal of said District, this 20th day of January, 2015.



Secretary, Board of Commissioners

(SEAL)

STATE OF ILLINOIS)
) SS
COUNTY OF KANE)

FILING CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of the County of Kane, Illinois, and as such official I do further certify that on the 21 day of *January*, 2015 there was filed in my office a duly certified copy of Ordinance No. 343 entitled:

AN ORDINANCE abating the tax heretofore levied for the year 2014 to pay debt service on \$2,360,000 General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2009 of the Batavia Park District, Kane County, Illinois.

duly adopted by the Board of Park Commissioners of the Batavia Park District, Kane County, Illinois on the 20th day of January, 2015, and that the same has been deposited in the official files and records of my office.

I do further certify that the tax heretofore levied for the year 2014 for the payment of \$2,360,000 General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2009, as described in said Ordinance will be abated in its entirety as provided in said Ordinance.

IN WITNESS WHERETO, I hereunto affix my official signature and the seal of said County, this 21 day of *January*, 2015.



County Clerk

(SEAL)