

**BATAVIA PARK DISTRICT  
SPECIAL BOARD MEETING  
SEPTEMBER 22, 2019  
EAGLE BROOK COUNTRY CLUB, EAGLE'S NEST  
2288 FARGO BOULEVARD, GENEVA, IL**

**CALL TO ORDER** – The Special Board Meeting was called to order by President Callahan at 9:09 a.m.

**ROLL CALL** – President Callahan called for the roll. Commissioners in attendance were Riley, Tilmon, Gray, Dorsey, and Callahan. Staff in attendance included Director of Capital Projects and Contractual Services, Jim Eby; Director of Finance, Mitch Bowlin; Director of Marketing and Public Relations, Katie Drum; Director of Community Recreation, Brittany Bruno; Human Resources and Risk Manager Amy Sarro; Executive Director, Allison Niemela and Executive Assistant, Shelley Kouzes.

**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 2020-2022.

**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 12:45 p.m. **A voice vote was taken and the motion passed unanimously.**

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Secretary, Board of Commissioners  
Batavia Park District

Line prepared by:  
Shelley Kouzes