

**BATAVIA PARK DISTRICT
SPECIAL BOARD MEETING MINUTES
MARCH 12, 2013
DEPOT MUSEUM – GUSTAFSON CENTER**

CALL TO ORDER – President Callahan called the special meeting of the Park Board of Commissioners to order at 7:27 p.m.

ROLL CALL – In attendance were Commissioners Foiles, Riley and Callahan. Absent was Commissioner Corken and Tilmon. Also in attendance was Executive Director Niemela, Director Eby, Director Lacher, Director Kruse, Director, Director Hill, Director Clark and Director Miller.

ITEMS TO BE ADDED/CHANGED/REMOVED FROM THE AGENDA- None.

POLICY DISCUSSION- Director Kruse highlighted the Fund Balance Policy before the board for their review. The Board gave direction on wording they would like to have changed.

FISCAL YEAR 2013-14 ANNUAL OPERATION BUDGET- Each department head highlighted their respected funds and answered questions asked by the Board. The Board gave direction on some areas.

CAPITAL DEVELOPMENT PLAN- Director Eby highlighted the projects that have been placed in the 2013-14 budget.

MATTERS FROM COMMISSIONERS- None.

ANY OTHER BUSINESS TO COME BEFORE THE BOARD – Director Kruse highlighted the budget timeline.

ADJOURNMENT – Motion was made by Riley, seconded by Foiles to adjourn the meeting at 9:45 p.m. A voice vote was taken. Motion passed.

Allison Niemela, Secretary
Park Board of Commissioners

Line prepared by Deanna Kellum
Batavia Park District