

**BATAVIA PARK DISTRICT  
SPECIAL BOARD MEETING MINUTES  
OCTOBER 25, 2015  
THE LODGE AT LAURELWOOD – 1 LOGAN STREET**

**CALL TO ORDER-** The meeting was called to order by Vice President Tilmon at 6:02 p.m.

**ROLL CALL-** Vice President Tilmon called for the roll. Commissioners in attendance were Riley, Foiles, Gray and Tilmon. President Callahan arrived at 6:51 p.m. Staff in attendance included Capital Projects and Contractual Services Manager, Jim Eby; Director of Parks and Properties, Eric Lacher; Director of Community Recreation, Dean Hoskin; Director of Finance, Aaron Gold; Depot Museum Director, Carla Hill; Human Resources and Risk Manager, Christina Webb; Marketing and Sponsorship Coordinator, Katie Drum; Executive Director, Allison Niemela; and Executive Assistant, Shelley Kouzes.

**ITEMS REMOVED/ADDED/CHANGED ON AGENDA-** None.

**NEW BUSINESS –**

- A. FISCAL YEAR 2016 BUDGET DISCUSSION** – Each Department Head highlighted their respective funds and addressed questions from the Board. The Board gave direction on some areas.

**ADJOURNMENT** – With no further business to come before the Board, the Special Board Meeting adjourned at 8:05 p.m. **Motion was made by Gray, seconded by Foiles. 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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