

**BATAVIA PARK DISTRICT  
SPECIAL BOARD MEETING  
SEPTEMBER 10, 2017  
EAGLE BROOK COUNTRY CLUB, EAGLE'S NEST  
2288 FARGO BOULEVARD, GENEVA, IL**

**CALL TO ORDER** – The special meeting was called to order by President Callahan at 9:08 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, Aaron Gold; Director of Parks and Properties, Eric Lacher; Director of Marketing and Public Relations, Katie Drum; Director of Community Recreation, Dean Hoskin, Executive Director, Allison Niemela and Executive Assistant, Shelley Kouzes.

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

**EXECUTIVE SESSION** - President Callahan entertained a motion to enter into Executive Session to discuss Leasing Property/Land Acquisition 2(c)(5). Motion was made by Tilmon, seconded by Gray to adjourn into Executive Session at 9:09 a.m. A voice vote was taken and the motion passed unanimously.

**RECONVENE THE REGULAR BOARD MEETING** – The Special Board Meeting was reconvened at 9:29 a.m.

**NEW BUSINESS** –

- A. Authorize Staff to Enter into an Agreement with The Conservation Foundation to Begin the Process of Acquiring Property** – No action was taken.
  
- B. Capital Development Program Discussion** – Board and Staff discussed plans for the Community Needs Assessment. An overview of 2018 project details and highlights of 2019 and 2020 projects were presented. Board and Staff discussed the proposed projects.

**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 1:13 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