

**BATAVIA PARK DISTRICT
REGULAR BOARD MEETING MINUTES
JANUARY 15, 2007- BARTHOLOMEW ROOM**

CALL TO ORDER- The regular meeting was called to order by President Callahan at 7:04 p.m.

PLEDGE OF ALLEGIANCE- All stood for the Pledge of Allegiance.

ROLL CALL- President Callahan called for the roll. Commissioners' Corken, Elfstrom, Leard and Callahan were in attendance. Commissioner Behmer was absent. Staff in attendance included Executive Director, Michael Clark; Director of Museum and Interpretative Services, Carla Hill; Director of Finance, Linda Straka; Director of Leisure Services, Jeff Clark and Director of Planning and Development, Jim Eby; Director of Parks and Properties, Eric Lacher; Director of Marketing and Public Relations, Allison Sohr. Also in attendance were Deanna Kellum, minute's recorder; Derke Price, Legal Counsel for the District; Kari Miller, Marketing and Public Relations Manager and Dave Phillips of Speer Financial.

ITEMS REMOVED/ADDED/CHANGED ON AGENDA- Executive Director Clark requested for item 13a to be removed from tonight's agenda. The library was unable to attend tonight's meeting. President Callahan entertained a motion to accept the agenda as amended. **Motion was made by Elfstrom and seconded by Corken to approve the Agenda as amended. The roll was called. Ayes: Elfstrom, Corken, Leard and Callahan. Nays: none. Abstain: none. Absent: Behmer. Motion passed.**

CONSENT AGENDA- President Callahan entertained a motion to approve the Consent Agenda which included approval of the minutes from the December 7, 2007 Special Board Meeting, December 18, 2007 Regular Board Meeting, December 18, 2007 Executive Session Meeting, the Approval of the Schedule of Paid and Unpaid Expenditures, the Treasurer's Report, approval of Ordinance #266- Abatement of Bond Series 1998, Ordinance #267- Abatement of Bond Series 2000, Ordinance #268- Abatement of Bond Series 2002 and Ordinance #269- Abatement of Bond Series 2003. **Motion was made by Elfstrom and seconded by Corken to approve the Consent Agenda as presented. The roll was called. Ayes: Elfstrom, Corken, Leard and Callahan. Nays: none. Abstain: none. Absent: Behmer. Motion passed.**

GUEST- MATTERS FROM THE PUBLIC- None.

MATTERS FROM COMMISSIONERS- None.

CORRESPONDENCE- None.

ANNOUNCEMENTS- Director Sohr read the announcements.

Lunch with the Lincolns will be held February 16 from noon to 1:30 p.m.

1. Batavia Depot Museum is also offering a colored brass collectible ornament featuring the historic downtown east Wilson St.
2. Sunday, February 17th the Batavia Depot Museum will be presenting the 6th.
3. Toss for a Cause Tournament will be held Saturday, February 23rd.
4. Sunday, February 10th will be the annual Daddy Daughter Date Night.

AFFILIATE REPORTS- None. Executive Director Clark took this opportunity to remind all affiliates that the Board would love to have them to give a report at least once a year regarding their organization.

**BATAVIA PARK DISTRICT
REGULAR BOARD MEETING MINUTES
JANUARY 15, 2007- BARTHOLOMEW ROOM**

STAFF REPORTS- Director Sohr introduced the newest Park District employee, Kari Miller. Kari started with the Park District on January 2nd as the Marketing and Public Relations Manager.

EXECUTIVE DIRECTOR'S REPORT- Executive Director Clark updated the Board on the Civic Center renovation project. He also updated the Board on the unfortunate incident at Laurelwood Park. Police and Fire Department used the Boat Club as headquarters for their investigation. Executive Director Clark thanked staff for their help with re-arranging classes that were to be held there. Executive Director Clark also brought to the Board's attention the Distinguished Agency pins that were before their places tonight. Wear them proud!

PRESENTATIONS- None.

OLD BUSINESS –

- a. **Policy Discussion-** No update.
- b. **Mill Creek Community Park Development Follow Up-** Director Eby updated the Board. He reminded the community that the park is closed and is not to be used while under construction. He then updated the Board on the Dog Park. Director Eby encouraged the Board and community to take time out to visit the new site.
- c. **Three Point Vision Update/Status-** Executive Director Clark gave a status report. Today he received a final draft of the survey results. He will make copies of the report for the Board to review.

NEW BUSINESS –

- a. **Planning Update-** The City has approved the comprehensive plan. The plans can be reviewed online.
- b. **Approval of 2008 Hall Quarry Beach Fees-** Director Clark informed the Board that it was the recommendation of staff not to increase the fees this year. They felt the Quarry was at a price sensitivity point already. The Board agreed to this decision.
- c. **Award of Contract- Grant Administrator Services-** Executive Director Clark stated that Schrader & Associates froze their fees for this year so the fees will stay the same as last year. He also pointed out the memo at the each Board member's place from Laura Ross regarding 2007 grants. President Callahan entertained a motion to award contract to Laura Ross of Schrader & Associates from Batavia, IL for grant administration services not to exceed \$11,000 for fiscal year 2008-09. **Motion was made by Elfstrom and seconded by Leard. The roll was called. Ayes: Elfstrom, Leard, Corken and Callahan. Nays: none. Abstain: none. Absent: Behmer. Motion passed.**
- d. **Approval of Ordinance #270- General Obligation Bond Issue-** At tonight's meeting was Dave Phillips from Speer Financial. Dave explained the Bond Issue to the Board. This will help to continue funding the CDP. President Callahan entertained a motion to approve Ordinance #270- an ordinance authorizing the issue of a General Obligation Bond, Alternate Revenue Source, in an amount not to exceed \$3.5 million. **Motion was made by Leard and seconded by Corken. The roll was called. Ayes: Leard, Corken, Elfstrom and Callahan. Nays: none. Abstain: none. Absent: Behmer. Motion passed.**

FOX VALLEY SPECIAL RECREATION ASSOCIATION- No update.

**BATAVIA PARK DISTRICT
REGULAR BOARD MEETING MINUTES
JANUARY 15, 2007- BARTHOLOMEW ROOM**

ANY OTHER BUSINESS TO COME BEFORE THE BOARD- None.

EXECUTIVE SESSION- At 7:35 p.m. motion was made by Corken and seconded by Leard to adjourn into Executive Session to discuss Land Acquisition (2)(c)(5) and Review of Executive Session Minutes (2)(c)(21). The roll was called. Ayes: Corken, Leard, Elfstrom and Callahan. Nays: none. Abstain: none. Absent: Behmer. Motion passed.

Motion was made by Leard seconded by Corken to reconvene the regular meeting at 8:41 p.m. A voice vote was taken and the motion passed unanimously.

ADJOURNMENT - With no further business before the Board, motion was made by Leard, seconded by Corken to adjourn the regular meeting at 8:41p.m. A voice vote was taken and the motion passed unanimously.

Secretary, Board of Commissioners
Batavia Park District

Line prepared by
Deanna Kellum