

**BATAVIA PARK DISTRICT
SPECIAL JOINT BOARD MEETING MINUTES
FEBRUARY 14, 2006
BATAVIA SCHOOL DISTRICT ADMINISTRATION OFFICE**

CALL TO ORDER- The Joint Board meeting was called to order by Vice President Leard at 7:05 p.m.

ROLL CALL- Vice President Leard called for the roll for the Park District. Commissioners in attendance were Behmer, Burkitt and Leard. President Callahan would later attend at 7:24 p.m. Commissioner Elfstrom was absent.

PLEDGE- All stood for the Pledge of Allegiance.

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

JOINT BOARD MEETING DISCUSSIONS-

- a. **JOINT STEERING COMMITTEE REPORT & PRESENTATION-** The Steering Committee and Citizen Representatives were introduced. Land Planner, Bob Zolomij of Land Design Collaborative headed tonight's presentation. Bob recapped the report that was given to all board members. At this time he has met with the steering committee several times as well as with the City of Batavia and the County. Bob showed the Board the concept drawing and explained its many elements. He feels this plan is feasible to develop, is fair to both the districts and will provide the commercial area which will help with the tax base. The floor was then opened for questions or comments. Many positive comments were made by both boards. Each board thanked Bob for his time and work on this plan and thanked the steering committee for their help as well.
- b. **INTERGOVERNMENTAL COOPERATION ASPECTS/EXPECTATIONS-**
 - i. **Use of Facilities/Fields-**
 - ii. **Financial Obligations-**
 - iii. **Programming-**
 - iv. **Facility Management/Maintenance-**
 - v. **Location of Joint Facilities-**

Members from both boards agreed that the intergovernmental cooperation items listed on the agenda are too premature at this point in the process to discuss at length. However, both the park and school board concurred that these items remain valid discussion points once the land is secured and the plans are ready to be defined into more secure concepts. In addition, both Board reiterated the importance to make the community aware of the plans and the fact that both district will remain steadfast to work together to provide the community at large with a cooperative plan to benefit all involved.

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c. LAND ACQUISITION- PROCESS & TIMELINE- President Callahan stated that the priority at this point must be to secure the acquisition of the property and that the report and land plan will now be given to the professional appraiser to provide an in-depth appraisal on the value of the proposed property and once secured to begin attempts to negotiate with Mooseheart officials based on the results of the property in question.

GUESTS- MATTERS FROM THE PUBLIC- None.

ANY OTHER BUSINESS- None.

ADJOURNMENT - With no further business before the Board, **motion was made by Burkitt seconded by Leard to adjourn the meeting at 7:56p.m. A voice vote was taken and the motion passed unanimously.**

Secretary, Board of Commissioners
Batavia Park District

Line prepared by
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