

**BATAVIA PARK DISTRICT  
REGULAR BOARD MEETING MINUTES  
MARCH 20, 2007- BARTHOLOMEW ROOM**

**CALL TO ORDER-** The regular meeting was called to order by President Callahan at 7:06 p.m.

**ROLL CALL-** President 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 Marketing and Public Relations, Allison Pellegrino; Director of Museum and Interpretative Services, Carla Hill; Director of Finance, Linda Straka; Director of Parks and Properties, Eric Lacher and Director of Planning and Development, Jim Eby. Also in attendance were Deanna Kellum, minute's recorder; Derke Price and Legal Counsel for the District; Cara Heidgen from Batavia School District; John Oroni and Scott Clancy from Batavia Youth Baseball.

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

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

**CONSENT AGENDA-** President Callahan entertained a motion to approve the Consent Agenda which included approval of the minutes from the February 12, 2007 Special Board Meeting, February 12, 2007 Regular Board Meeting, February 12, 2007 Executive Session Meeting, the Approval of the Schedule of Paid and Unpaid Expenditures and the Treasurer's Report. **Motion was made by Elfstrom and seconded by Corken to approve the Consent Agenda as presented. The roll was called. Ayes: Corken, Elfstrom, Leard and Callahan. Nays: none. Abstain: none. Absent: Behmer. Motion passed.**

**GUEST- MATTERS FROM THE PUBLIC-** None.

**MATTERS FROM COMMISSIONERS-** None.

**CORRESPONDENCE-** President Callahan acknowledged the following correspondence. First, a thank you letter from the Lindner Family. Second, a letter from Jamie Faber recognizing the Park District for the work with the youth of Batavia as well as employee Cheryl Chidester. Third, was a letter from Representative Tom Cross regarding gangs. Fourth, was a letter from Representative Tom Cross regarding internet safety. Fifth, was a letter from an unhappy patron concerning the Quarry. Sixth, was a thank you from H.C Storm Elementary School for the donation made by the Park District for their Fun Fair.

**ANNOUNCEMENTS-** Director Pellegrino read the announcements.

1. The annual Easter Egg Hunt will be on Saturday, March 31<sup>st</sup> at 9:45 a.m. at Prairie Path Park.
2. "Welcome Back" passes are now available at a low rate for a limited tome March 26-April 5.
3. Kid's Club before and after school programs will be taking registration starting April 23.

**AFFILIATE REPORTS-** Before the Board tonight was PAF member John Oroni from

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Batavia Youth Baseball to give a report on the organization. Also, before the Board tonight was a quarterly newsletter from Batavia MainStreet.

**STAFF REPORTS-** Commissioner Leard asked staff when the islands would be reopening. At this time there is no set date. There are still some plants that need to be planted, however this will be dependant upon the temperature of the ground. President Callahan requested for the home page of the website to have a Clark Island update.

**EXECUTIVE DIRECTOR'S REPORT-** Executive Director Clark informed the Board of his attendance at the first meeting for the Citizen's Police Academy. He requested for the Board to check their availability for the week of April 23<sup>rd</sup> for a budget meeting.

**PRESENTATIONS-** At tonight's meeting was Cara Heidgen from the Batavia School District to talk to the Board about incorporating Character Counts into the Park District's programs.

Director Lacher presented Director Pellegrino with a certificate from IPRCB for passing the national exam and becoming CPRP certified.

**OLD BUSINESS –**

- a. **Policy Discussion-** The Board requested for the second reading of sections 2.08-2.08.8 and 2.11.7, 2.12.2, 2.12.3, 2.12.14, 2.12.28, 2.13.15, 2.13.16, 2.13.17, 2.14.8 to be tabled until next month's Board meeting when all commissioners are present.

**NEW BUSINESS –**

- a. **Planning Update-** No further updated since his last memo to the Board.
- b. **Capital Improvement Program Preview-** Before the Board tonight was a preview of the CIP.
- c. **Approval of 2<sup>nd</sup> Generation of Capital Development Plan-** Before the Board tonight was the next 5-7 year plan for the District's Capital Development effort.
- d. **Award of Contract- Grant Administrator Services-** 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 2007-08. **Motion was made by Corken and seconded by Elfstrom. The roll was called. Ayes: Corken, Elfstrom, Leard and Callahan. Nays: none. Abstain: none. Absent: Behmer. Motion passed.**

**FOX VALLEY SPECIAL RECREATION ASSOCIATION-** Executive Director Clark reminded the Board and public of the upcoming Pork Chop dinner fund raiser and basket raffle on April 11, 2007 at the Prisco Recreation Center in Aurora.

**ANY OTHER BUSINESS TO COME BEFORE THE BOARD-** None.

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**EXECUTIVE SESSION-** At 8:17 p.m., a motion was made by Leard and seconded by Corken to adjourn into Executive Session to discuss Land Acquisition (2)(c)(5) and Personnel (2)(c)(1). The roll was called. Ayes: Leard, Corken, Elfstrom and Callahan. Nays: none. Abstain: none. Absent: Behmer. Motion Passed.

**Motion was made to reconvene the regular meeting at 8:50 p.m. A voice vote was taken and the motion passed unanimously.**

**ADJOURNMENT -** With no further business before the Board, motion was made to adjourn the regular meeting at 8:50 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  
Deanna Kellum