

**BATAVIA PARK DISTRICT
REGULAR BOARD MEETING MINUTES
JUNE 19, 2007- BARTHOLOMEW ROOM**

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

ROLL CALL- Vice President Leard called for the roll. Commissioners' Behmer, Corken, Elfstrom and Leard were in attendance. Commissioner Callahan would later attend at 7:47 p.m. Staff in attendance included Executive Director, Michael Clark; Director of Museum and Interpretative Services, Carla Hill; Director of Finance, Linda Straka; Director of Parks and Properties, Eric Lacher; Director of Leisure Services, Jeff Clark and Director of Planning and Development, Jim Eby; Director of Marketing and Public Relations, Allison Pellegrino. Also in attendance were Deanna Kellum, minute's recorder; Legal Counsel for the District; Park District Intern, James Ryan; Alexander Nowak and Bob Geiken of Tri- Cities Soccer.

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

ITEMS REMOVED/ADDED/CHANGED ON AGENDA- None.

CONSENT AGENDA- Vice President Leard entertained a motion to approve the Consent Agenda which included approval of the minutes from the May 15, 2007 Regular Board Meeting, May 15, 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: Elfstrom, Corken, Behmer and Leard. Nays: none. Abstain: none. Absent: Callahan. Motion passed.**

GUEST- MATTERS FROM THE PUBLIC- None.

MATTERS FROM COMMISSIONERS- None.

CORRESPONDENCE- First, handout material from the recent Character Counts community meeting. Second, a thank you letter on behalf of the Tanner family for the scholarship money given to them by the Park District and Parks Foundation.

ANNOUNCEMENTS- Director Pellegrino read the announcements.

1. River Rhapsody Concert Series.
2. Saturday, June 23rd will be the grand opening of Clark Island and the bike park.
3. July 13, 14 and 15 Quilt and Textile show at Shannon Hall.

AFFILIATE REPORTS- At tonight's meeting was Alex Nowak and Bob Geiken of Tri-Cities Soccer. Bob updated the Board on Tri-Cities Soccer happenings. Bob thanked the Park District for their support with fields. At this time Tri-Cities uses Engstrom and West Main. They do not use the fields on the East side due to traffic and field conditions. Executive Director Clark stated that the east side fields have recovered and once the bridge has been completed he hopes Tri-Cities will consider using them again. Bob recommended for the Park District to look into installing ThorGuard at their fields for lightning safety. He stated that if the Park District was ever interested in doing so Tri-Cities Soccer would help share the cost.

**BATAVIA PARK DISTRICT
REGULAR BOARD MEETING MINUTES
JUNE 19, 2007- BARTHOLOMEW ROOM**

The only complaint Tri-Cities Soccer has at this time is that the Engstrom Park goals are being taken down by the high school and not returned and anchored. Executive Director Clark has addressed this issue with the school in the past. The Board thanked Bob and Alex for coming and sharing their report.

STAFF REPORTS- Director Lacher informed the Board that the Christ Community Church had a volunteer day last Saturday. A total of 45 volunteers and 8 BPD staff showed up to help replace boards at the Riverwalk, paint the Boat Club, and mulch Engstrom Park. The Board thanked the volunteers and staff for all their help.

Director Clark updated the Board on River Rhapsody. Over 400 participants attended the first River Rhaspody. He then introduced the Park District's summer intern, James Ryan. James came before the Board and spoke of the projects he will be working on while interning at the park district.

Commissioner Corken commented on how great the Quarry has been looking this season.

Director Hill updated the Board on the Quilt and Textile Show. She was excited to announce that the show will be displaying the Ground Zero Quilt and the Millennium Quilt.

Director Pellegrino informed the Board that the Hall Quarry Beach will be featured on a Kane County Chronicle newspaper stand located at Elfstrom Stadium.

Director Straka updated the Board on the interviews for the Human Resource position. She hopes to have the position filled by mid July.

EXECUTIVE DIRECTOR'S REPORT- Executive Director Clark highlighted his past two weeks of written reports and entertained any questions from the Board.

OLD BUSINESS –

- a. Policy Discussion-** Vice President Leard conducted a first reading of sections 2.09- 2.09.5 and 2.10 of the Administrative Manual.
- b. Resident Mr. Ron Johnston- Easement Request-** No update.
- c. Clark Island Renovation Project & Re-Dedication-** Director Eby gave an update on the Islands. Planting has been completed and goose protection has been installed. The dedication will be held on June 23rd at 11:00 p.m.
- d. Tanglewood Hills Park Development-** Director Eby gave a status report. The undesirable tree clearing and under growth has been completed. At this time they are waiting for final comments from City of Batavia engineering department to proceed with the building permit for the shelter. The project is set to be completed by the end of November.

**BATAVIA PARK DISTRICT
REGULAR BOARD MEETING MINUTES
JUNE 19, 2007- BARTHOLOMEW ROOM**

NEW BUSINESS –

- a. Planning Update-** Director Eby informed the Board of a 43 acre development being built in North Aurora that would be in the Park District's jurisdiction. At this time there is no designed park space. The Board would like staff to look into the radius of the subdivision in comparison to nearby parks owned by the Park District before making any decisions on whether or not to take cash over land.
- b. Approval of Ordinance #260-** Vice President Leard entertained a motion to approve Ordinance #260, an ordinance approving the budget and appropriations figures for the fiscal year of 2007-08 as presented and direct staff to file as required with the Kane County Clerk's and Illinois Comptroller's Offices. **Motion was made by Behmer and seconded by Corken. The roll was called. Ayes: Behmer, Corken, Elfstrom, Callahan and Leard. Nays: none. Abstain: none. Absent: none. Motion passed.**
- c. Approval of Ordinance #261-Prevailing Wage-** Vice President Leard entertained a motion to approve Ordinance #261, an ordinance approving the current prevailing wages schedule for the fiscal budget year of 2007-08 as presented and direct staff to file as required with the Kane County Clerk's Office. **Motion was made by Behmer and seconded by Corken. The roll was called. Ayes: Elfstrom, Corken, Behmer, Callahan and Leard. Nays: none. Abstain: none. Absent: none. Motion passed.**
- d. Review of Executive Session Minutes-** This is a bi-yearly requirement of the Open Meetings Act. Vice President Leard entertained a motion to hold said executive session minutes from public release as presented in the memo from Executive Director/Secretary Clark dated June 19, 2007. **Motion was made by Behmer and seconded by Corken. The roll was called. Ayes: Behmer, Corken, Elfstrom, Callahan and Leard. Nays: none. Abstain: none. Absent: none. Motion passed.**
- e. Ratify Change Order #1- Tanglewood Hills Park Development Deduct-** Director Eby explained the change order. Vice President Leard entertained a motion to ratify Change Order #1, a deduct for the site development of the Tanglewood Hills Park Development Project as presented. **Motion was made by Elfstrom and seconded by Corken. The roll was called. Ayes: Elfstrom, Corken, Behmer, Leard and Callahan. Nays: none. Abstain: none. Absent: none. Motion passed.**
- f. Approval of Concept Plan- Prairie & Lathem Renovation Project-** Director Eby gave a status report and brought before the Board the concept drawing of the park site. The last resident meeting was held on the June 13th. Four families were in attendance. The residents seem to be happy about the plans for the park. Vice President Leard requested a voice vote to approve the concept plan for the renovation project of Prairie and Lathem Park and directed staff to proceed with the OSLAD Program grant application. **A voice vote was taken and the motion passed unanimously.**

**BATAVIA PARK DISTRICT
REGULAR BOARD MEETING MINUTES
JUNE 19, 2007- BARTHOLOMEW ROOM**

FOX VALLEY SPECIAL RECREATION ASSOCIATION

- a. **Approval of Special Recreation Levy Use Policy and Procedures-** Vice President Leard entertained a motion to approve the FVSRA Special Recreation Levy Use Policy and Procedure pending review from Legal Counsel. **Motion was made by Callahan and seconded by Behmer. The roll was called. Ayes: Callahan, Behmer, Corken, Elfstrom and Leard. Nays: none. Abstain: none. Absent: none. Motion passed.**

ANY OTHER BUSINESS TO COME BEFORE THE BOARD- None.

EXECUTIVE SESSION- At 8:06 p.m. motion was made by Elfstrom and seconded by Corken to adjourn into Executive Session to discuss Land Acquisition (2)(c)(5). The roll was called. Ayes: Corken, Behmer, Elfstrom, Callahan and Leard. Nays: none. Abstain: none. Absent: none. Motion Passed.

Motion was made by Corken, seconded by Elfstrom to reconvene the regular meeting at 8:33 p.m. A voice vote was taken and the motion passed unanimously.

ADJOURNMENT - With no further business before the Board, motion was made by Corken, seconded by Elfstrom to adjourn the regular meeting at 8:34 p.m. A voice vote was taken and the motion passed unanimously.

Secretary, Board of Commissioners
Batavia Park District

Line prepared by
Deanna Kellum