

**BATAVIA PARK DISTRICT  
REGULAR BOARD MEETING MINUTES  
JULY 17, 2007- BARTHOLOMEW ROOM**

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

**ROLL CALL-** President called for the roll. Commissioners' Behmer, Corken, Elfstrom, Leard and Callahan were in attendance. 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 Marketing and Public Relations, Allison Pellegrino. Also in attendance were Deanna Kellum, minute's recorder; Derke Price, Legal Counsel for the District; Roger Breisch from the Batavia Chamber of Commerce and Britta McKenna from Batavia MainStreet.

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

**ITEMS REMOVED/ADDED/CHANGED ON AGENDA-** Executive Director Clark requested for New Business item 15d to be tabled until next month. President Callahan entertained a motion to approve the agenda as amended. **Motion was made by Leard and seconded by Corken. A voice vote was taken and the motion passed unanimously.**

**CONSENT AGENDA-** President Callahan entertained a motion to approve the Consent Agenda which included approval of the minutes from the April 24, 2007 Special Board Meeting, April 24, 2007 Regular Board Meeting, April 24, 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, Leard, Behmer and Callahan. Nays: none. Abstain: none. Absent: none. Motion passed.**

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

**MATTERS FROM COMMISSIONERS-** None.

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

1. Congratulations for a successful WCF.
2. Batavia Street Musician concerts every Thursday at 6:30 p.m. at the Batavia Riverwalk.
3. Date Break Friday, August 10<sup>th</sup> from 6-9 p.m.
4. Kamp Kaleidoscope.

**CORRESPONDENCE-** None.

**AFFILIATE REPORTS-** Executive Director Roger Breisch of the Batavia Chamber of Commerce came before the Board tonight to thank the Park District for their yearly support of the fireworks. The Park District has supported the fireworks on a yearly basis financially and physically with support staff helping with set up and clean up. Roger invited anyone interested to a firework feedback meeting that will be held at Panera Monday, July 30 at 6:00 p.m. Roger also thanked the Park District for their involvement in WCF. He stated that the event is always a great

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success because of the Park District. President Callahan thanked Roger for coming and congratulated him on another year of great fireworks.

**PRESENTATIONS-** At tonight's meeting was Britta McKenna of Batavia MainStreet. She came before the Board tonight to present the Park District with the 2007 Challenge Partner Award. She also gave a brief report on Batavia MainStreet happenings.

**STAFF REPORTS-** Director Clark announced that last week's camps held at the high school were a great success. He stated there were 700-800 children enrolled. He then introduced Quarry Manager, Jim Doyle. Jim came before the Board tonight to give a brief report on this year's Quarry season. He feels the summer has been going very well. Jim has been very impressed with the staff this year. He feels the staff has been doing a great job taking ownership of the grounds and keeping the Quarry maintained. Commissioner Corken stated that she has been hearing good things about the swim classes and hopes the great remarks get out so more will enroll next year.

**EXECUTIVE DIRECTOR'S REPORT-** Executive Director Clark congratulated staff for a tremendous job at WCF. He also 'tipped his hat' to Director Hill and Chris Winter for successful "first time" Quilt and Textile Show. He stated that there were 800-900 people in attendance. There was a lot of positive feedback and many would like to see the event continue in the future.

**OLD BUSINESS –**

- a. **Policy Discussion-** President Callahan entertained a motion to approve the Administrative Manual sections 2.09-2.09.5 and 2.10 as presented. **Motion was made by Leard and seconded by Corken. The roll was called. Ayes: Leard, Corken, Elfstrom, Behmer and Callahan. Nays: none. Abstain: none. Absent: none. Motion passed.**
- b. **Tanglewood Park Development Follow Up-** Director Eby gave a status report. In the Board's packets were pictures taken of the site. He named several features that have been completed. He will have a revised project schedule soon. Even with a revised schedule the completion date of November 2 will still remain. President Callahan stressed to Director Eby that he wants to keep the Tanglewood residents informed on all happenings at the park site. Director Eby has been doing so. He recently did an interview for the Tanglewood Homeowner Association newsletter.

**NEW BUSINESS –**

- a. **Planning Update-** No further updates since the last memo to the Board.
- b. **Approval of Ordinance #262- Declaration of Surplus Property-** President Callahan entertained a motion to approve Ordinance #262, an ordinance declaring certain property of the District as surplus in accordance with the District's governance policy and requirements of the Illinois Park District Code as presented. **Motion was made by Elfstrom and seconded by Behmer. The roll was called. Ayes: Elfstrom, Behmer, Leard, Corken and Callahan. Nays: none. Abstain: none. Absent: none. Motion passed.**

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- c. Award of Bid and Contract- Jones Meadow Bike Path Connection-** President Callahan entertained a motion to accept bids for the bike path connection at Jones Meadow Park according to board consensus and to award contract to Evans & Sons Blacktop of West Chicago, IL for an amount not to exceed \$40,271.00. **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.**
- d. Recreation Programming Analysis-** Per Executive Director Clark this has been tabled until next month's board meeting. Director Clark informed the Board that he has invited Commissioner Corken to all recreation staff analysis meetings. He feels her input will be helpful as well as help the Board understand how decisions are made regarding programming.

**FOX VALLEY SPECIAL RECREATION ASSOCIATION-** Executive Director Clark stated that FVSRA was going through some staffing transitions. He also informed the Board of the possibility of South Elgin and Yorkville joining. He requested for the Board to look into signing up for Tee Up For Downs golf outing August 16<sup>th</sup>.

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

**EXECUTIVE SESSION-** At 7:47 p.m. motion was made by Corken and seconded by Behmer to adjourn into Executive Session to discuss Land Acquisition (2)(c)(5). The roll was called. Ayes: Corken, Behmer, Elfstrom, Leard and Callahan. Nays: none. Abstain: none. Absent: none. Motion Passed.

**Motion was made by Behmer seconded by Corken to reconvene the regular meeting at 8:38 p.m. A voice vote was taken and the motion passed unanimously.**

**ADJOURNMENT -** With no further business before the Board, **motion was made by Behmer, seconded by Corken to adjourn the regular meeting at 8:38 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