

**BATAVIA PARK DISTRICT
REGULAR BOARD MEETING MINUTES
DECEMBER 19, 2006- BARTHOLOMEW ROOM**

CALL TO ORDER- The regular meeting was called to order by President Callahan at 8:03 p.m.

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

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

ITEMS REMOVED/ADDED/CHANGED ON AGENDA- Executive Director Clark requested for New Business item 15b to be moved to after the Consent Agenda. The Board gave consent without objection.

CONSENT AGENDA- President Callahan entertained a motion to approve the Consent Agenda which included approval of the minutes from the November 21, 2006 Truth in Taxation Public Hearing, November 21, 2006 Bond Issue Notification Act Public Hearing, the November 21, 2006 Regular Board Meeting, November 21, 2006 Executive Session Meeting, the Approval of the Schedule of Paid and Unpaid Expenditures and the Treasurer's Report, Approval of Resolution #189- Authorized IMRF Agent Appointment and Approval of Changer Order #1- Washington & Wild Park Playgrounds Deduct. **Motion was made by Corken and seconded by Leard to approve the Consent Agenda as presented. The roll was called. Ayes: Corken, Leard, Behmer and Callahan. Nays: none. Abstain: none. Absent: Elfstrom. Motion passed.**

NEW BUSINESS –

- b. Award of Bid- General Obligation Bond Issue- Series 2006-** Dave Phillips of Speer Financial was at tonight's meeting to explain the bid process. Dave recommended awarding to the lowest qualified bidder, Harris Bank. President Callahan entertained a motion to award bid for the District's Three Year Levy fill General Obligation Bond Issue Series 2006 to Harris NA from Chicago, IL as presented. **Motion was made by Behmer and seconded by Corken. The roll was called. Ayes: Behmer, Corken, Leard and Callahan. Nays: none. Abstain: none. Absent: Elfstrom. Motion passed.**

GUEST- MATTERS FROM THE PUBLIC- None.

MATTERS FROM COMMISSIONERS- None.

CORRESPONDENCE- President Callahan acknowledged the following correspondence. First, a letter from Ancel and Glink regarding property tax assessment appeals. Second, was a letter from Karen Anderson of Y.A.N.A Parent Support Group thanking the Park District for participating in their recent fundraiser.

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ANNOUNCEMENTS- Director Pellegrino read the announcements.

1. Park District holiday office hours.
2. Depot Museum and Batavia MainStreet first Yule Log Scavenger Hunt to be held on Saturday, December 30th.
3. The fourth ornament in the series of commemorating historic buildings is available for purchase.
4. Depot Museum is offering a new 2006 colored brass collectible ornament featuring the historic downtown.

AFFILIATE REPORTS- President Callahan acknowledged receipt of the Plain Dirt Gardeners newsletter.

STAFF REPORTS- No update.

EXECUTIVE DIRECTOR'S REPORT- Executive Director Clark reminded the Board of the upcoming reception being held by Ancel Glink. He then handed Commissioner Corken the IAPD Annual Conference packet. He also informed the Board of an upcoming press release for the two vacancies for the Board as well as informing the public of the two vacant seats on the Parks Foundation Board.

PRESENTATIONS- None.

OLD BUSINESS –

- a. **Policy Discussion-** A first reading of section 2.07-2.07.11 of the Administrative Manual was completed. The second reading of section 2.01-2.06.3 was tabled for next month pending corrections by Legal Counsel Price.
- b. **Clark Island Renovation Project-** Director Eby updated the Board on this project. The bridges were installed on December 7th and 8th. The rock walls are in the process of being installed. The bike path can now be re-opened, however the bridge connections will remain closed until full acceptance of the construction site from the contractor. Director Eby passed project pictures around for the Board to view.

NEW BUSINESS –

- a. **Planning Update-** Director Lacher highlighted a few areas from his report dated December 8, 2006.
- b. **Award of Bid- General Obligation Bond Issue- Series 2006-** This item was discussed after the Consent Agenda per Executive Director Clark's request.
- c. **Approval of Ordinance #251- General Bond Issue- Series 2006-** President Callahan entertained a motion to approve Ordinance #251, an ordinance approving the sale of General Obligation Bond Issue- Series 2006 as presented. **Motion was made by Corken and seconded by Behmer. The roll was called. Ayes: Corken, Behmer, Leard and Callahan. Nays: none. Abstain: none. Absent: Elfstrom. Motion passed.**

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- d. Renewal of Employee Health Insurance Coverage-** Director Schuler gave an overview of the current District health coverage. It was his recommendation for the District to remain with PDRMA. President Callahan entertained a motion to renew the contract commitment for the employee health insurance coverage with the Park District Risk management Agency Health Program for 2007. **Motion was made by Leard and seconded by Corken. The roll was called. Ayes: Leard, Corken, Behmer and Callahan. Nays: none. Abstain: none. Absent: Elfstrom. Motion passed.**
- e. Review of Executive Session Minutes-** This is a bi-annual requirement. President Callahan entertained a motion to hold said executive session minutes from public release as presented in the memo from Executive Director/Secretary Clark dated December 19, 2006. **Motion was made by Behmer and seconded by Corken. The roll was called. Ayes: Behmer, Corken, Leard and Callahan. Nays: none. Abstain: none. Absent: Elfstrom. Motion passed.**
- f. Approval of Ordinance #252-Declaratio of Surplus Property-** President Callahan entertained a motion to approve Ordinance #252 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 Leard and seconded by Corken. The roll was called. Ayes: Leard, Corken, Behmer and Callahan. Nays: none. Abstain: none. Absent: Elfstrom. Motion passed.**

FOX VALLEY SPECIAL RECREATION ASSOCIATION- No update.

ANY OTHER BUSINESS TO COME BEFORE THE BOARD- None.

EXECUTIVE SESSION- At 8:31 p.m., a 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, Leard and Callahan. Nays: none. Abstain: none. Absent: Elfstrom. Motion Passed.

Motion was made by Leard seconded by Behmer to reconvene the regular meeting at 10:34 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 Behmer to adjourn the regular meeting at 10:35 p.m. A voice vote was taken and the motion passed unanimously.**

Secretary, Board of Commissioners
Batavia Park District

Line prepared by
Deanna Kellum