

MINUTES of a regular public meeting of the Board of Park Commissioners of the Batavia Park District, Kane County, Illinois, held at the Civic Center, 327 West Wilson Street, Batavia, Illinois, in said Park District at 7:00 o'clock P.M., on the 18th day of May, 2010.

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The meeting was called to order by the President and upon the roll being called, Patrick J. Callahan, the President, and the following Park Commissioners were physically present at said location: Gary Foiles, John Tilmon, Chris Behmer, Nicole Corken and Patrick Callahan.

The following Park Commissioners were allowed by a majority of the members of the Board of Park Commissioners in accordance with and to the extent allowed by rules adopted by the Board of Park Commissioners to attend the meeting by video or audio conference: \_\_\_\_\_

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No Park Commissioner was not permitted to attend the meeting by video or audio conference.

The following Park Commissioners were absent and did not participate in the meeting in any manner or to any extent whatsoever: \_\_\_\_\_

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At 7:00 o'clock P.M., the President announced that the next agenda item for the Board of Park Commissioners was a public hearing (the "*Hearing*") to receive public comments on the proposal to sell \$20,000,000 General Obligation Park Bonds (Alternate Revenue Source) (the "*Bonds*") for the purpose of building and equipping a community recreation center and related parking facilities and acquiring and improving the land therefor, and explained that all persons desiring to be heard would have an opportunity to present written or oral testimony with respect thereto.

The President opened the discussion and explained that the reasons for the proposed issuance of the Bonds were as follows: intends to sell bonds in the amount of \$20,000,000 for the

purpose of building and equipping a community recreation center and related parking facilities and acquiring and improving the land.

Whereupon the President asked for additional comments from the Park Commissioners. Additional comments were made by the following: none.

Written testimony concerning the proposed issuance of the Bonds was read into the record by the Secretary and is attached hereto as *Exhibit I*. none.

Whereupon the President asked for oral testimony or any public comments concerning the proposed issuance of the Bonds. Statements were made by the following: Yvonne Dinwiddie, Lynn Rudberg, Thomas Hoffman, Chuck Barrett, Kevin Botterman, William Fox, Sylvia Keppel and Melinda Baker.

The President then announced that all persons desiring to be heard had been given an opportunity to present oral and written testimony with respect to the proposed issuance of the Bonds.

Park Commissioner Tilmon moved and Park Commissioner Behmer seconded the motion that the Hearing be finally adjourned.

After a full discussion thereof, the President directed that the roll be called for a vote upon the motion.

Upon the roll being called, the following Park Commissioners voted AYE: Tilmon, Behmer, Foiles, Corken and Callahan.

The following Park Commissioners voted NAY: \_\_\_\_\_

Whereupon the President declared the motion carried and the Hearing was finally adjourned.

Other business not pertinent to the conduct of the Hearing was duly transacted at said meeting.

Upon motion duly made, seconded and carried, the meeting was adjourned.

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Secretary, Board of Park Commissioners