

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 October, 2011.

* * *

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

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: _____

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: Patrick Callahan and Kevin Riley.

At 7:00 o'clock P.M., the Vice 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 \$650,000 General Obligation Limited Tax Park Bonds (the "*Bonds*") for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto, and explained that all persons desiring to be heard would have an opportunity to present written or oral testimony with respect thereto.

The Vice President opened the discussion and explained that the reasons for the proposed issuance of the Bonds were as follows:

For payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto.

Whereupon the Vice 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 Vice President asked for oral testimony or any public comments concerning the proposed issuance of the Bonds. Statements were made by the following:

None.

The Vice 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 Foiles moved and Park Commissioner Corken seconded the motion that the Hearing be finally adjourned.

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

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

The following Park Commissioners voted NAY: _____

Whereupon the Vice 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.

Secretary, Board of Park Commissioners

EXHIBIT B

**NOTICE OF PUBLIC HEARING CONCERNING THE INTENT OF
THE BOARD OF PARK COMMISSIONERS OF
THE BATAVIA PARK DISTRICT, KANE COUNTY, ILLINOIS
TO SELL \$650,000 GENERAL OBLIGATION LIMITED TAX PARK BONDS**

PUBLIC NOTICE IS HEREBY GIVEN that the Batavia Park District, Kane County, Illinois (the "*District*"), will hold a public hearing on the 18th day of October, 2011, at 7:00 o'clock P.M. The hearing will be held at the Civic Center, 327 West Wilson Street, Batavia, Illinois. The purpose of the hearing will be to receive public comments on the proposal to sell bonds of the District in the amount of \$650,000 for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto.

By order of the President of the Board of Park Commissioners of the Batavia Park District, Kane County, Illinois.

DATED the 3rd day of October, 2011.

Michael Clark
Secretary, Board of Park Commissioners,
Batavia Park District, Kane County,
Illinois

[TO BE POSTED AT THE PRINCIPAL OFFICE OF THE BOARD OF PARK COMMISSIONERS]

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