

**BATAVIA PARK DISTRICT
PUBLIC HEARING MINUTES
NOVEMBER 17, 2009– BARTHOLOMEW ROOM**

CALL TO ORDER- The public hearing was called to order by President Callahan at 7:10 p.m.

ROLL CALL- 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: Commissioners' Behmer, Callahan, Corken, Foiles and Tilmon were in attendance. Staff in attendance included Executive Director, Michael Clark; Director of Finance, Linda Straka; Director of Marketing and Public Relations, Allison Sohr; Director of Museum and Interpretative Services, Carla Hill; Director of Planning and Development, Jim Eby; Director of Leisure Services, Jeff Clark. Also in attendance was Deanna Kellum, minute's recorder; two representatives of the press; Batavia resident, Craig Foltos.

At 7:10 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 \$1,800,000 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 President opened the discussion and explained that the reasons for the proposed issuance of the Bonds were as follows: Capital Development Projects.

Whereupon the President asked for additional comments from the Park Commissioners. Hearing none.

No written testimony concerning the proposed issuance of the Bonds was received.

Whereupon the President asked for oral testimony or any public comments concerning the proposed issuance of the Bonds. Hearing none.

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.

Commissioner Behmer moved and Commissioner Tilmon 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. The roll was called. Ayes: Behmer, Tilmon, Corken, Foiles and Callahan. Nays: none. Abstain: none. Absent: none. Motion passed.

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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.



Secretary, Board of Commissioners
Batavia Park District

Line prepared by
Deanna Kellum