

**BATAVIA PARK DISTRICT
SPECIAL JOINT BOARD MEETING WITH THE BATAVIA CITY COUNCIL
AUGUST 3, 2021
VIRTUAL MEETING**

CALL TO ORDER – The Special Joint Board Meeting between the Batavia City Council and the Batavia Park District was called to order at 7:00 p.m. by Park Board President Pat Callahan.

ROLL CALL – Park Board Commissioners in attendance were Riley, Connolly, Tilmon, Gray and Callahan. Staff in attendance were Director of Parks Kim Hansen, Director of Facilities and Trades Josh Wyant, Director of Finance Shane Johnson, Director of Community Recreation Brittany Meyer, Interim Executive Director Eric Lacher and Director of Marketing and Public Relations Debbie Gentry.

CALL TO ORDER – The City of Batavia Special Committee of the Whole Meeting was called to order at 7:02 p.m. by Alderman Wolff.

ROLL CALL – City Council members in attendance were: Aldermen Wolff, Miller Russotto, Beck, Baerren, Knopp, Chanzit, Solfa, Leman, Uher, Cerone, and Vogelsinger. Absent: Malay. Mayor Schielke, City Administrator Laura Newman, Director of Community Development Scott Buening, City Engineer Rahat Bari, Assistant to the City Administrator Anthony Isom, and Recording Secretary Jennifer Austin-Smith were also present.

ITEMS REMOVED/ADDED/CHANGED ON AGENDA – None.

NEW BUSINESS –

- A. Discussion: Batavia Fox River Corridor Master Plan Update, facilitated by Hitchcock Design Group.** Lacey Lawrence from Hitchcock Design Group and John Witte of HBK Engineering presented concepts developed in 2000 for the Batavia Fox River Corridor Master Plan, and shared five current concepts and estimated costs for each. The Batavia Park District and City Council also heard comments from attendees in person and online.

MATTERS FROM COMMISSIONERS – None.

ANY OTHER BUSINESS TO COME BEFORE THE BOARD – None.

Vice President Tilmon entertained a motion to adjourn the Special Joint Board Meeting between the Batavia City Council and the Park District at 9:21 p.m. Motion was made by Riley, seconded by Callahan. Ayes: Riley, Callahan, Tilmon, Gray and Connolly. Nays: None. Abstain: None. Absent: None. Motion carried.

ADJOURNMENT - With no further business to come before the Board, the special meeting adjourned at 9:22 p.m. **A voice vote was taken and the motion passed unanimously.**



Secretary, Board of Commissioners
Batavia Park District

Line prepared by:
Debbie Gentry