

**BATAVIA PARK DISTRICT
SPECIAL JOINT BOARD MEETING WITH THE BATAVIA CITY COUNCIL
MAY 25, 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 6:03 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, Executive Director Allison Niemela 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 6:04 p.m. by Alderman Wolff.

ROLL CALL – City Council members in attendance were: Aldermen Beck, Knopp, Solfa, Wolff, Baerren, Leman, Ajazi, Uher, Cerone, and Vogelsinger. Absent: Aldermen Chanzit, Malay, Miller and Russotto. City Administrator Laura Newman and Recording Secretary Jennifer Austin-Smith were also present.

ITEMS REMOVED/ADDED/CHANGED ON AGENDA – None.

NEW BUSINESS –

- A. Discussion regarding the Fox River Corridor Master Plan, facilitated by Hitchcock Design Group.** City Administrator Laura Newman welcomed Lacey Lawrence from Hitchcock Design Group, and Ms. Lawrence introduced the group to John Witte of WBK Engineering. Lawrence shared the purpose of the meeting, which was to review the Analyze and Connect phases for the Batavia Fox River Corridor Master Plan. The planning effort has four key phases that will influence one another: Analyze, Connect, Envision and Implement.

MATTERS FROM COMMISSIONERS – None.

ANY OTHER BUSINESS TO COME BEFORE THE BOARD – None.

President Callahan entertained a motion to adjourn the Special Joint Board Meeting between the Batavia City Council and the Park District at 6:54 p.m. Motion was made by Tilmon, seconded by Gray. Ayes: Tilmon, Gray, Riley, Connolly, Callahan. Nays: None. Abstain: None. Absent: None. Motion carried.

ADJOURNMENT - With no further business to come before the Board, the special meeting adjourned at 7 p.m. **A voice vote was taken and the motion passed unanimously.**



Secretary, Board of Commissioners

Line prepared by:
Debbie Gentry