

AGENDA

Batavia Park District Board of Commissioners Regular Board Meeting

Date: October 20, 2020 at 7:00 p.m.

Location: Virtual via Zoom

Call-in Number: 1-312-626-6799

Meeting ID: 891 2196 9170

To call into the meeting, please dial the call-in number above.
When prompted, please enter the meeting ID.

This meeting will be conducted by audio or video conference without a physically present quorum of the Batavia Park District Board of Commissioners because of a disaster declaration related to COVID-19 public health concerns affecting the jurisdiction of the Park District. The President of the Board of Commissioners has determined that an in-person meeting at the Civic Center, 327 W Wilson Street, Batavia, IL with all participants is not practical or prudent because of the disaster. Commissioners, the Executive Director, Staff and chief legal counsel will not all be physically present at the Civic Center, due to the disaster. Alternative arrangements for public access to hear the meeting are available here: Call into the meeting 1-312-626-6799 and use the Meeting ID as shown above. The meeting will also be audio or video recorded and made available to the public, as provided by law.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **MOMENT OF SILENCE**
4. **ITEMS TO BE ADDED/REMOVED/CHANGED ON THE AGENDA**
5. **CONSENT AGENDA * ESTABLISH AND APPROVE**
 - A. Approval of Minutes – Regular Board Meeting, September 15, 2020
 - B. Approval of Minutes – Special Board Meeting, September 16, 2020
 - C. Approval of the Paid Expenditures
 - D. Approval of the Expense Approval Report
 - E. Approval of the Investment Summary
 - F. Approval of Purchases
 - G. Approval of Ordinance #393: Surplus Property
6. **GUESTS – MATTERS FROM THE PUBLIC:** The public may call into the meeting to address the Board or submit a Public Comment that will be read or summarized (at the discretion of the Chair) at the Meeting by emailing: allisonn@bataviaparks.org by 12:00 p.m. (noon) on October 20.
7. **MATTERS FROM COMMISSIONERS ***
8. **BATAVIA PARKS FOUNDATION ***
9. **FOX VALLEY SPECIAL RECREATION ASSOCIATION ***
10. **CORRESPONDENCE ***
11. **STAFF REPORTS ***
12. **EXECUTIVE DIRECTOR'S REPORT ***
13. **OLD BUSINESS**
 - A. Discussion and Possible Action of the Batavia Youth Baseball Affiliate Agreement
14. **NEW BUSINESS ***
 - A. Approval of Resolution #271: Estimating the Amount of Taxes to be Levied for Tax Year 2021
 - B. Award of Contract for Purchase of a Dump Truck
 - C. IAPD Member Credentials: Annual Meeting Designations



15. **EXECUTIVE SESSION**
 - A. Personnel 2(c)(1)
16. **ANY OTHER BUSINESS TO COME BEFORE THE BOARD**
 - A. Approval of Naming Rights for the Civic Center Gymnasium and Maintenance Facility
 - B. Discussion and Possible Action of Board Vacancy
17. **ADJOURNMENT**

* Notes Board Discussion/Action Item

