

AGENDA

Batavia Park District Board of Commissioners Regular Board Meeting

Date: February 16, 2021 at 7:00 p.m.

Location: Virtual Meeting
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 may not all be physically present at the Civic Center, due to the disaster. Physical public attendance at the Civic Center may be limited, so 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. **PUBLIC HEARING** * – Budget and Appropriations Ordinance
5. **ITEMS TO BE ADDED/REMOVED/CHANGED ON THE AGENDA**
6. **CONSENT AGENDA** * *ESTABLISH AND APPROVE*
 - A. Approval of Minutes – Regular Board Meeting, January 19, 2021
 - B. Approval of Minutes – Executive Session, January 19, 2021
 - 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 the Executive Director Employment Agreement
7. **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 February 16.
8. **BATAVIA PARKS FOUNDATION** *
9. **PRESENTATIONS** *
 - A. Encore Batavia Intergenerational Playground Project: Britta McKenna, Four Hawks, LLC
10. **MATTERS FROM COMMISSIONERS** *
11. **CORRESPONDENCE** *
12. **STAFF REPORTS** *
13. **EXECUTIVE DIRECTOR'S REPORT** *
14. **OLD BUSINESS**
15. **NEW BUSINESS** *



- A. Approval of Ordinance #397: Fiscal Year 2021 Budget and Appropriations Ordinance
 - B. Award of Contract for Playground Replacement Project at Hamlet Park
 - C. Teleworking Policy: First Reading and Review
16. **EXECUTIVE SESSION ***
17. **ANY OTHER BUSINESS TO COME BEFORE THE BOARD**
18. **ADJOURNMENT**

* Notes Board Discussion/Action Item

