

## AGENDA

### ***Batavia Park District Board of Commissioners Regular Board Meeting***

**Date:** April 20, 2021 at 7:00 p.m.

**Location:** Virtual Meeting

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

**Meeting ID:** 878 8184 7444

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. **ITEMS TO BE ADDED/REMOVED/CHANGED ON THE AGENDA**
5. **CONSENT AGENDA \* ESTABLISH AND APPROVE**
  - A. Approval of Minutes – Regular Board Meeting, February 16, 2021
  - B. Approval of Minutes – Regular Board Meeting, March 16, 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 Resolution #274 Open Meetings Act (OMA) Designations
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](mailto:allisonn@bataviaparks.org) by 12:00 p.m. (noon) on April 20.
7. **BATAVIA PARKS FOUNDATION \***
8. **MATTERS FROM COMMISSIONERS \***
9. **STAFF REPORTS \***
10. **EXECUTIVE DIRECTOR'S REPORT \***
  - A. Encore Batavia Progress Report for Men's Shed and Intergenerational Playground
11. **OLD BUSINESS \***
  - A. Approval of Teleworking Policy
12. **NEW BUSINESS \***
  - A. Discussion of Prairie Commons Land Swap and Consolidation of Parcels: Scott Buening, City of Batavia



- B. Award of Contract for Harold Hall Quarry Beach Parking Improvements
  - C. Award of Contract for Harold Hall Quarry Beach Fence Project
  - D. Award of Contract for South Mill Creek Community Park Sand Volleyball Courts
13. **EXECUTIVE SESSION**
  14. **ANY OTHER BUSINESS TO COME BEFORE THE BOARD**
  15. **ADJOURNMENT**

\* Notes Board Discussion/Action Item

