

AGENDA

Batavia Park District Board of Commissioners Regular Board Meeting

Date: Tuesday, May 25, 2021 at 7:00 p.m. (Rescheduled from May 18, 2021)

Location: Virtual Meeting
Call-in Number: 1-312-626-6799
Meeting ID: 895 3816 8891

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 – Special Board Meeting, April 20, 2021
 - B. Approval of Minutes – Regular Board Meeting, April 20, 2021
 - C. Approval of the Paid Expenditures
 - D. Approval of the Investment Summary
 - E. Approval of Resolution #275: Freedom of Information Act (FOIA) Officer Designations: Allison Niemela, Shane Johnson and Debbie Gentry
 - F. Approval of Ordinance #397: Surplus Property
 - G. Approval of Special Use Permit: Windmill City Festival
 - H. Ratify Approval of the Expense Approval Report
 - I. Ratify the Approval of Purchases
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 May 25.
7. **BATAVIA PARKS FOUNDATION ***
8. **MATTERS FROM COMMISSIONERS ***
9. **CORRESPONDENCE ***
10. **STAFF REPORTS ***
11. **EXECUTIVE DIRECTOR'S REPORT ***
12. **OLD BUSINESS**
13. **SWEARING-IN OF NEWLY APPOINTED PARK BOARD COMMISSIONERS:** John Tilmon and Molly Connolly; Oath of Office



14. NEW BUSINESS *

- A. Appointment of Board Officers
 - i. President Pro Tem
 - ii. Vice President Pro Tem
 - iii. Treasurer Pro Tem
 - iv. Secretary Pro Tem
- B. Election of Board Officers
 - i. Board President
 - ii. Board Vice President
 - iii. Board Treasurer
 - iv. Board Secretary
- C. Appointment of Executive Director
- D. Appointment of Law Firm
- E. Appointment of Organization Representatives
 - i. Batavia Parks Foundation Board Liaison
 - ii. Fox Valley Special Recreation Association (Alternate)
 - iii. Batavia Chamber of Commerce (Alternate)
- F. Adoption of an Intergovernmental Agreement Between the Batavia Park District and City of Batavia for the Transfer of Properties
- G. Adoption of Ordinance #398: Requesting Transfer of City Property to the Batavia Park District
- H. Adoption of Resolution #276: Authorizing Transfer of Park District Property to City of Batavia

15. EXECUTIVE SESSION

- A. Leasing Property/Land Acquisition 2(c)(5)
- B. Personnel 2(c)(1)

16. ANY OTHER BUSINESS TO COME BEFORE THE BOARD**17. ADJOURNMENT**

* Notes Board Discussion/Action Item

