

AGENDA

Batavia Park District Board of Commissioners Regular Board Meeting

Date: June 16, 2020 at 7:00 p.m.

Location: Virtual Meeting

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

Meeting ID: 815 5810 7168

Password: 363487

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

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. Physical public attendance at the Civic Center may be limited or not feasible, so alternative arrangements for public access to hear the meeting are available here: Call into the meeting 1-312-626-6799 and enter the password if prompted: 363487. 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, May 19, 2020
 - B. Approval of the Paid Expenditures
 - C. Approval of the Expense Approval Report
 - D. Approval of the Investment Summary
 - E. Approval of the Income Statement
 - F. Approval of Purchases
 - G. Approval of Resolution #266: Notice of Appointment of Authorized IMRF Agent
 - H. Approval of Resolution #267: Resolution to Allow FMLA Leave Expansion and Emergency Paid Sick Leave to Comply with the Families First Coronavirus Response Act (FFCRA)
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 at the Meeting by emailing: allisonn@bataviaparks.org by 3:00 p.m. on June 16.
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. **PRESENTATIONS ***
 - A. ADA Transition Plan Report and Review of Findings: Mark Trieglaff, President of ACT Services, Inc.



14. OLD BUSINESS**15. NEW BUSINESS ***

- A. First Reading and Introduction to the Fox River Master Plan Proposal: Bill Inman, President & CEO of Hitchcock Design Group
- B. Appointment of Board Officers
 - i. President Pro Tem
 - ii. Vice President Pro Tem
 - iii. Treasurer Pro Tem
 - iv. Secretary Pro Tem
- C. Election of Board Officers
 - i. Board President
 - ii. Board Vice President
 - iii. Board Treasurer
 - iv. Board Secretary
- D. Appointment of Executive Director
- E. Appointment of Law Firm
- F. Appointment of Organization Representatives
 - i. Batavia Parks Foundation Board Liaison
 - ii. Fox Valley Special Recreation Association (Alternate)
 - iii. Batavia Chamber of Commerce (Alternate)

16. EXECUTIVE SESSION

- A. Semi Annual Review of Executive Session Minutes 2(c)(21)

17. ANY OTHER BUSINESS TO COME BEFORE THE BOARD

- A. Approval of Resolution #265: Semi Annual Review of Executive Session Minutes

18. ADJOURNMENT

* Notes Board Discussion/Action Item

