

AGENDA

Batavia Park District Board of Commissioners Regular Board Meeting

Date: July 21, 2020 at 7:00 p.m.

Location: Virtual Meeting

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

Meeting ID: 824 1175 1292

Password: 363487

To call into the meeting, please dial the call-in number above.

When prompted, please enter the meeting ID and password.

Location: Civic Center Bartholomew Room, 327 W. Wilson Street, Batavia

To attend the Board Meeting in person, please enter the Civic Center from the south side of the building on Wilson Street. Signs will be posted.

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, 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.

All Park Board meetings will comply with social distancing requirements and health/safety guidance by spacing seats six feet apart; marking with signage or taping six-foot distances for attendees; wearing face coverings; providing restroom accessibility for handwashing; having hand sanitizer available, and regular cleaning of high-touch surfaces.

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, June 16, 2020
 - B. Approval of Minutes – Executive Session, June 16, 2020
 - C. Approval of the Paid Expenditures
 - D. Approval of the Expense Approval Report
 - E. Approval of the Income Statement
 - F. Approval of Purchases
 - G. Ratify the Action of the Board Approving and Executing Change Order #1 via Electronic Vote:
Eastside Community Center Asbestos Remediation
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 July 21.
7. **MATTERS FROM COMMISSIONERS ***
8. **BATAVIA PARKS FOUNDATION ***



9. **FOX VALLEY SPECIAL RECREATION ASSOCIATION**
 - A. Fox Valley Special Recreation Foundation Update from Eric Smith, FVSRA Development Director
10. **CORRESPONDENCE ***
11. **STAFF REPORTS ***
12. **EXECUTIVE DIRECTOR'S REPORT ***
13. **OLD BUSINESS**
 - A. Second Reading of the Fox River Master Plan Proposal
14. **NEW BUSINESS ***
 - A. First Reading and Discussion of the Intergovernmental Agreement Between the City of Batavia and the Batavia Park District for Development of a Fox River Corridor Master Plan
 - B. First Reading and Discussion of the Batavia Youth Baseball Affiliate Agreement
 - C. Approval of Holiday Policy for the Personnel Manual
15. **EXECUTIVE SESSION**
16. **ANY OTHER BUSINESS TO COME BEFORE THE BOARD**
17. **ADJOURNMENT**

* Notes Board Discussion/Action Item

