

## AGENDA

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

**Date:** August 17, 2021 at 7:00 p.m.

**Location:** Virtual Meeting

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

**Meeting ID:** 891 5121 3618

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. **PLEDGE OF ALLEGIANCE**
4. **ITEMS TO BE ADDED/REMOVED/CHANGED ON THE AGENDA**
5. **CONSENT AGENDA \* ESTABLISH AND APPROVE**
  - A. Approval of Minutes – Regular Board Meeting, July 20, 2021
  - B. Approval of Minutes – Executive Session, July 20, 2021
  - C. Approval of Minutes – Special Joint Board Meeting with Batavia City Council, July 13, 2021
  - D. Approval of the Paid Expenditures
  - E. Approval of the Expense Approval Report
  - F. Approval of the Investment Summary
  - G. Approval of the Income Statement
  - H. 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](mailto:allisonn@bataviaparks.org) by 12:00 p.m. (noon) on August 17.
7. **BATAVIA PARKS FOUNDATION \***
8. **FOX VALLEY SPECIAL RECREATION ASSOCIATION \***
9. **MATTERS FROM COMMISSIONERS \***
10. **STAFF REPORTS \***
11. **EXECUTIVE DIRECTOR'S REPORT \***
12. **PRESENTATIONS**
13. **OLD BUSINESS**
14. **NEW BUSINESS**



**15. EXECUTIVE SESSION**

A. Leasing Property/Land Acquisition 2(c)(5)

**16. ANY OTHER BUSINESS TO COME BEFORE THE BOARD\***

A. Approval of the Real Estate Purchase Contract and Ratification of All Prior Acts of the Board President, Attorney and District Staff in Connection with Said Contract

**17. ADJOURNMENT**

\* Notes Board Discussion/Action Item

