

AGENDA

Batavia Park District Board of Commissioners Regular Board Meeting

Date: August 18, 2020 at 7:00 p.m.

Location: Hybrid In person and Virtual Meeting

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

Meeting ID: 852 8039 9921

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

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. 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, July 21, 2020
 - B. Approval of the Paid Expenditures
 - C. Approval of the Expense Approval Report
 - D. Approval of the Income Statement
 - E. Approval of Purchases
 - F. Ratify the Action of the Executive Director Approving Change Order #2: Eastside Community Center Phase 2 Improvements
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 August 18.
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. Initial Proposal to The Encore Hub Project: Britta McKenna, Chief Innovation Officer at Four Hawks
 - B. Auditor's Presentation of the FY 2019 CAFR: Dan Berg, Sikich, LLP
 - C. Presentation of Preliminary Concept for the Hall Quarry Beach Parking Lot: Jon Green, President, Engineering Resource Associates, Inc.
14. **OLD BUSINESS**
 - A. Second 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. Second Reading and Discussion of the Batavia Youth Baseball Affiliate Agreement
15. **NEW BUSINESS ***
 - A. Approval of Preliminary Concept for the Hall Quarry Beach Parking Lot
 - B. Action Regarding the Enrichment Program
16. **EXECUTIVE SESSION**
 - A. Pending Litigation 2(c)(11)
17. **ANY OTHER BUSINESS TO COME BEFORE THE BOARD**
18. **ADJOURNMENT**

* Notes Board Discussion/Action Item

