

## AGENDA

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

**Date:** September 15, 2020 at 7:00 p.m.

**Locations:** (Hybrid) At the Civic Center, 327 W. Wilson Street, Batavia and Virtual via Zoom

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

**Meeting ID:** 891 2196 9170

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 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.

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, August 18, 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. Approval of Resolution #268: Notice of Appointment of Authorized IMRF Agent
  - G. Approval of Resolution #269: Freedom of Information Act (FOIA) Designations
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](mailto:allisonn@bataviaparks.org) by 3:00 p.m. on September 15.
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. Presentation of Preliminary Proposal for TIF District 6: Mayor Schielke and Laura Newman, City Administrator at City of Batavia
  - B. Review and Discussion of the Park District's Final Draft of the Comprehensive Master Plan: Steve Konters, Hitchcock Design Group
14. **OLD BUSINESS**
15. **NEW BUSINESS \***
  - A. Approval of Resolution #270: A Resolution to Approve an Intergovernmental Agreement with Kane County Regarding Coronavirus Relief Funds
16. **EXECUTIVE SESSION**
17. **ANY OTHER BUSINESS TO COME BEFORE THE BOARD**
18. **ADJOURNMENT**

\* Notes Board Discussion/Action Item

