

**BATAVIA PARK DISTRICT
SPECIAL BOARD MEETING
SEPTEMBER 8, 2021
VIRTUAL MEETING**

CALL TO ORDER – The Special Board Meeting of the Batavia Park District was called to order at 6:30 p.m. by Park Board President Pat Callahan.

ROLL CALL – Park Board Commissioners in attendance were Riley, Connolly, Gray and Callahan. Staff in attendance were Director of Facilities and Trades Josh Wyant, Director of Finance Shane Johnson, Director of Community Recreation Brittany Meyer, Executive Director Allison Niemela and Director of Marketing and Public Relations Debbie Gentry.

ITEMS REMOVED/ADDED/CHANGED ON AGENDA – None.

NEW BUSINESS –

- A. Discussion: Batavia Fox River Corridor Master Plan.** The Park Board Commissioners and Park District Staff discussed the overall vision for the Fox River Corridor Master Plan and the some of the early concepts of the dam removal process and how it may affect the Depot Pond. Hitchcock Design Group will hold two Community Open Houses to be held on September 15 and September 25.

MATTERS FROM COMMISSIONERS – None.

ANY OTHER BUSINESS TO COME BEFORE THE BOARD – None.

President Callahan entertained a motion to adjourn the Special Board Meeting of the Batavia Park District at 7:36 p.m. Motion was made by Callahan, seconded by Gray. Ayes: Callahan, Gray, Riley and Connolly. Nays: None. Abstain: None. Absent: Tilmon. Motion carried.

ADJOURNMENT - With no further business to come before the Board, the special meeting adjourned at 7:37p.m. **A voice vote was taken and the motion passed unanimously.**



Secretary, Board of Commissioners
Batavia Park District

Line prepared by:
Debbie Gentry