

## AGENDA

### ***Batavia Park District Board of Commissioners Special Board Meeting/Board Retreat***

**Date:** October 17, 2020 at 9:00 a.m.

**Locations: (Hybrid)** At Shannon Hall, 14 N. Van Buren Street, Batavia, IL and Virtual via Zoom

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

**Meeting ID:** 820 5087 6340

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.

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. **ITEMS TO BE ADDED/REMOVED/CHANGED ON THE AGENDA**
4. **NEW BUSINESS \***
  - A. Capital Development Program Discussion
5. **MATTERS FROM COMMISSIONERS \***
6. **EXECUTIVE SESSION \***
  - A. Personnel 2(c)(1)
7. **ANY OTHER BUSINESS TO COME BEFORE THE BOARD \***
8. **ADJOURNMENT**

\* Notes Board Discussion/Action Item

