# RECORD OF PROCEEDINGS

Minutes of

June 13, 2023 - SPECIAL MEETING

Meeting

## RECORD OF PROCEEDINGS

OVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held

Minutes of BOARD OF TRUSTEES - BATAVIA TOWNSHIP<sub>20</sub>

The Board of Trustees of Batavia Township met for a Special Meeting at 2:00 p.m. Tuesday, June 13, 2023, at the Batavia Township Community Center.

#### CALL TO ORDER

Following the Pledge of Allegiance, Jennifer Haley, Fiscal Officer, gave the roll call for the Board of Trustees. Present were: Mr. Perry, Mr. Sauls, and Mr. Parsons. Also present was Karen Swartz, Township Administrator.

# PARK IMPROVEMENTS

Eric Schmidt from PES started a discussion by reviewing the quote for new playground equipment and a splash pad. Mr. Schmidt also discussed projects for the dog park and resurfacing the pickleball and basketball courts.

The playground can accommodate 60 kids at one time and would be for children aged 5 and up. The playground is inclusive for all ages and abilities and would take approximately 6 months to complete. Swings were not included in the original rendering but could be added.

There was a discussion regarding a potential splash pad that would be kidney-shaped and 2500 square feet. It would be made with rough concrete.

The Board discussed the proposal and the different options for each project. The Board agreed they would like to look at different playgrounds in the area designed by PES.

## <u>ADJOURNMENT</u>

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With no further business to come before the Board, Mr. Perry made a motion to adjourn. Mr. Sauls seconded the motion. The meeting adjourned at 3:49 p.m.

Jim Sauls, Chairman

Fiscal Officer