

AGENDA

Batavia Park District Board of Commissioners Regular Board Meeting

Date: May 17, 2022 at 7:00 p.m.

Location: Civic Center – Bartholomew Room, 327 W. Wilson Street

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **ITEMS TO BE ADDED/REMOVED/CHANGED ON THE AGENDA**
5. **CONSENT AGENDA * ESTABLISH AND APPROVE**
 - A. Approval of Minutes – Regular Board Meeting, April 19, 2022
 - B. Approval of the Paid Expenditures
 - C. Approval of the Expense Approval Report
 - D. Approval of Purchases
 - E. Approval of Resolution #285: Freedom of Information Act (FOIA) Officer Designations: Allison Niemela, Lindsey Kaminsky and Brent Strumpf
 - F. Approval of Special Use Permit: Windmill City Festival
 - G. Approval of License Agreement Between the Batavia Park District and the Fox Valley Special Recreation Association
6. **GUESTS – MATTERS FROM THE PUBLIC***
7. **MATTERS FROM COMMISSIONERS ***
8. **CORRESPONDENCE ***
9. **ANNOUNCEMENTS ***
10. **STAFF REPORTS ***
 - A. Acknowledgement of New Horizons Preschool Teacher Deb Carlson's 22 Years of Service and Retirement
11. **EXECUTIVE DIRECTOR'S REPORT ***
12. **PRESENTATIONS***
 - A. Update to Community Center and Museum Annex Study: Tom Poulos, Williams Architects
13. **OLD BUSINESS**
14. **NEW BUSINESS ***
 - A. Award of Contract for Jones Meadow Park Trail Improvement Project
 - B. Approval of Addendum to Batavia Fox River Corridor Plan Agreement with Hitchcock Design Group, Inc.
 - C. Appointment of Board Officers
 - i. President Pro Tem
 - ii. Vice President Pro Tem
 - iii. Treasurer Pro Tem
 - iv. Secretary Pro Tem
 - D. Election of Board Officers
 - i. Board President
 - ii. Board Vice President
 - iii. Board Treasurer
 - iv. Board Secretary
 - E. Appointment of Executive Director
 - F. Appointment of Law Firm
 - G. Appointment of Organization Representatives
 - i. Batavia Parks Foundation Board Liaison
 - ii. Fox Valley Special Recreation Association (Alternate)
 - iii. Batavia Chamber of Commerce (Alternate)
15. **EXECUTIVE SESSION***
16. **ANY OTHER BUSINESS TO COME BEFORE THE BOARD**
17. **ADJOURNMENT**

* Notes Board Discussion/Action Item

