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
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