

AGENDA

Batavia Park District Board of Commissioners Regular Board Meeting

Date: June 21, 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, May 17, 2022
 - B. Approval of the Paid Expenditures
 - C. Approval of the Expense Approval Report
 - D. Approval of the Investment Summary
 - E. Approval of the Income Statement
 - F. Approval of Purchases
6. **GUESTS – MATTERS FROM THE PUBLIC***
7. **MATTERS FROM COMMISSIONERS ***
8. **BATAVIA PARKS FOUNDATION***
9. **ANNOUNCEMENTS ***
10. **STAFF REPORTS ***
11. **EXECUTIVE DIRECTOR’S REPORT ***
12. **OLD BUSINESS**
13. **NEW BUSINESS ***
 - A. Award of Contract for Roof Replacement Projects at The Lodge, Batavia Depot Museum and the Batavia Professional Building
 - B. Approval of Financial Policies Revised to Comply with State Law
14. **EXECUTIVE SESSION***
 - A. Semi Annual Review of Executive Session Minutes 2(c)(21)
15. **ANY OTHER BUSINESS TO COME BEFORE THE BOARD**
 - A. Approval of Resolution #286: Semi Annual Review of Executive Session Minutes
16. **ADJOURNMENT**

* Notes Board Discussion/Action Item

