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