AGENDA

Batavia Park District Board of Commissioners Regular Board Meeting

Date: July 19, 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, June 21, 2022
   B. Approval of Minutes – Executive Session, June 21, 2022
   C. Approval of the Paid Expenditures
   D. Approval of the Expense Approval Report
   E. Approval of the Investment Summary
   F. Approval of the Income Statement
   G. Approval of Purchases
   H. Approval of Special Use Permit: Pints by the Pond, a Craft Beer Festival
6. GUESTS – MATTERS FROM THE PUBLIC*
7. MATTERS FROM COMMISSIONERS *
8. CORRESPONDENCE*
9. ANNOUNCEMENTS *
10. STAFF REPORTS *
11. EXECUTIVE DIRECTOR’S REPORT *
12. PRESENTATIONS *
   A. Schematic Design Progress Report of the Community Center: Tom Paulos, Williams Architects
13. OLD BUSINESS
14. NEW BUSINESS *
   A. Award of Contract for HVAC Replacement at the Civic Center
   B. First Reading: Governance and Personnel Policies
15. EXECUTIVE SESSION*
16. ANY OTHER BUSINESS TO COME BEFORE THE BOARD
17. ADJOURNMENT

* Notes Board Discussion/Action Item