

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

