AGENDA

Batavia Park District Board of Commissioners Regular Board Meeting

Date: August 16, 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, July 19, 2022
   B. Approval of Minutes – Special Board Meeting, August 4, 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. Review of the Windmill City Festival Financial Summary
6. GUESTS – MATTERS FROM THE PUBLIC*
7. MATTERS FROM COMMISSIONERS *
8. BATAVIA PARKS FOUNDATION*
9. CORRESPONDENCE*
10. ANNOUNCEMENTS *
11. STAFF REPORTS *
12. EXECUTIVE DIRECTOR’S REPORT *
13. PRESENTATIONS *
   A. Schematic Design Progress Report of the Community Center: Tom Paulos, Williams Architects
   B. Review of Clark Island Master Plan: Maria Blood, Upland Design
14. OLD BUSINESS *
   A. Second Reading and Approval: Governance and Personnel Policies
15. NEW BUSINESS *
   A. Award of Contract for Schematic Design of Civic Center Updates
   B. Approval of Resolution #287: Authorization for OSLAD Grant Program Related to Clark Island
      Recreational Area Redevelopment
   C. Approval of Ordinance #405: Accepting the Conveyance of Property Prairie Commons
   D. Approval of Compensation Plan Study Recommendations
16. EXECUTIVE SESSION*
   A. Leasing Property/Land Acquisition 2(c)(5)
17. ANY OTHER BUSINESS TO COME BEFORE THE BOARD
18. ADJOURNMENT

* Notes Board Discussion/Action Item