

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

