

AGENDA

Batavia Park District Board of Commissioners Regular Board Meeting

Date: January 21, 2020 at 7:00 p.m.

Location: Civic Center – Bartholomew Room, 327 W. Wilson Street

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC HEARING *** – Budget and Appropriations Ordinance
4. **PLEDGE OF ALLEGIANCE**
5. **ITEMS TO BE ADDED/REMOVED/CHANGED ON THE AGENDA**
6. **CONSENT AGENDA * ESTABLISH AND APPROVE**
 - A. Approval of Minutes – Regular Board Meeting, December 17, 2019
 - B. Approval of Minutes – Executive Session, December 17, 2019
 - 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 Americans with Disabilities Act Transition Plan
7. **GUESTS – MATTERS FROM THE PUBLIC**
8. **MATTERS FROM COMMISSIONERS ***
9. **BATAVIA PARKS FOUNDATION ***
10. **FOX VALLEY SPECIAL RECREATION ASSOCIATION ***
11. **CORRESPONDENCE**
12. **ANNOUNCEMENTS ***
13. **STAFF REPORTS ***
14. **EXECUTIVE DIRECTOR’S REPORT ***
15. **OLD BUSINESS ***
16. **NEW BUSINESS ***
 - A. Approval of Ordinance #389: Fiscal Year 2020 Budget and Appropriations
 - B. Approval of Resolution #263: Adopting a Policy for Handling Complaints of Sexual Harassment Made by One Elected Official Against Another Elected Official
 - C. Approval of Real Estate Purchase Contracts for Properties on Belleview Lane and Oswalt Avenue
17. **EXECUTIVE SESSION ***
 - A. Leasing Property/Land Acquisition 2(c)(5)
 - B. Personnel 2(c)(1)
18. **ANY OTHER BUSINESS TO COME BEFORE THE BOARD**
19. **ADJOURNMENT**

* Notes Board Discussion/Action Item

