

## AGENDA

### ***Batavia Park District Board of Commissioners Regular Board Meeting***

**Date: October 15, 2019 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, September 17, 2019
  - B. Approval of Minutes – Executive Session, September 17, 2019
  - C. Approval of Minutes – Special Board Meeting, September 22, 2019
  - D. Approval of the Paid Expenditures
  - E. Approval of the Expense Approval Report
  - F. Approval of the Investment Summary
  - G. Approval of the Income Statement
  - H. Approval of Purchases
  - I. Approval of the Park District's Safety Manual
6. **GUESTS – MATTERS FROM THE PUBLIC**
7. **MATTERS FROM COMMISSIONERS \***
8. **BATAVIA PARKS FOUNDATION \***
9. **FOX VALLEY SPECIAL RECREATION ASSOCIATION \***
10. **CORRESPONDENCE**
11. **ANNOUNCEMENTS \***
12. **STAFF REPORTS \***
13. **EXECUTIVE DIRECTOR'S REPORT \***
14. **PRESENTATIONS \***
  - A. Technology Update on the State of the Batavia Park District: Ispera Government Systems
  - B. Annual Operations Report: Hall Quarry Beach 2019 Season
15. **OLD BUSINESS \***
  - A. Capital Development Plan Progress Report
16. **NEW BUSINESS \***
  - A. Approval of the Operating Agreement Between the Batavia Park District and the Batavia Historical Society
  - B. Approval of Resolution #259: Estimating the Amount of Taxes to be Levied for Tax Year 2020
  - C. IAPD Member Credentials: Annual Meeting Designations
  - D. First Reading of the Governance Policy Manual
  - E. First Reading of the Administrative Policy Manual
17. **EXECUTIVE SESSION \***
  - A. Leasing Property/Land Acquisition 2(c)(5)
18. **ANY OTHER BUSINESS TO COME BEFORE THE BOARD**
19. **ADJOURNMENT**

\* Notes Board Discussion/Action Item

