

## AGENDA

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

**Date: November 19, 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, October 15, 2019
  - B. Approval of Minutes – Executive Session, October 15, 2019
  - C. Approval of Minutes – Special Board Meeting, October 22, 2019
  - D. Approval of Minutes – Special Board Meeting, October 29, 2019
  - E. Approval of Minutes – Executive Session, October 29, 2019
  - F. Approval of the Paid Expenditures
  - G. Approval of the Expense Approval Report
  - H. Approval of the Investment Summary
  - I. Approval of the Income Statement
  - J. Approval of Purchases
  - K. Approval of Intergovernmental Agreement Between Batavia Public School District #101 and the Batavia Park District for the Purchase of Athletic Uniforms and Apparel
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. Program Facility Community Feedback Report: Williams Architects and PROS Consulting
15. **OLD BUSINESS \***
  - A. Second Reading of the Governance Policy Manual
  - B. Second Reading of the Administrative Policy Manual
16. **NEW BUSINESS \***
  - A. Approval of Resolution #260: Consideration of a resolution providing for and requiring the submission of the proposition to issue \$27,140,000 general obligation park bonds to the voters of the District at the general primary election to be held on March 17, 2020.
  - B. Approval of Ordinance #388 – Levying Assessment and Collection of Taxes
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

