

## AGENDA

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

**Date: December 17, 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, November 19, 2019
  - B. Approval of Minutes – Executive Session, November 19, 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 IPRA Environmental Report Card
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 \***
  - A. Review of District’s 2020 Goals and Objectives
13. **PRESENTATIONS \***
  - A. An ADA-Friendly Innovation Project: “The Robo Llamas Team” of Fox Valley Robotics
  - B. Fiscal Year 2020 Annual Operating Budget
14. **OLD BUSINESS \***
  - A. Approval of the Governance Manual
  - B. Approval of the Administrative Manual
  - C. Capital Development Plan Progress Report
15. **NEW BUSINESS \***
  - A. Approval of Fiscal Year 2020 Annual Operating Budget
  - B. Approval of Ordinance #389: Fiscal Year 2020 Tentative Budget and Appropriation Ordinance
  - C. Approval of Ordinance #390: An ordinance providing for the issue of approximately \$703,055 General Obligation Limited Tax Park Bonds, Series 2020A, of the District, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
  - D. Award of Contract for Providing Custodial Services to the District
  - E. Award of Contract for the Civic Center Gymnasium Improvements Project
  - F. Approval of Expenses for the Board of Commissioners in Accordance with the Local Government Travel Expense Control Act (Public Act 099-0604)
  - G. Approval of Resolution #261: Fiscal Year 2020 Regular Board Meeting Schedule



- 16. **EXECUTIVE SESSION \***
  - A. Leasing Property/Land Acquisition 2(c)(5)
  - B. Personnel 2(c)(1)
  - C. Semi Annual Review of Executive Session Minutes 2(c)(21)
- 17. **ANY OTHER BUSINESS TO COME BEFORE THE BOARD**
  - A. Approval of Resolution #262: Semi Annual Review of Executive Session Minutes
- 18. **ADJOURNMENT**

\* Notes Board Discussion/Action Item

