

AGENDA

Batavia Park District Board of Commissioners Regular Board Meeting

Date: February 15, 2022 at 7:00 p.m.

Location: Virtual Meeting
Call-in Number: 1-312-626-6799
Meeting ID: 878-2528-9230

To call into the meeting, please dial the call-in number above.
When prompted, please enter the meeting ID.

This meeting will be conducted by audio or video conference without a physically present quorum of the Batavia Park District Board of Commissioners because of a disaster declaration related to COVID-19 public health concerns affecting the jurisdiction of the Park District. The President of the Board of Commissioners has determined that an in-person meeting at the Civic Center, 327 W Wilson Street, Batavia, IL with all participants is not practical or prudent because of the disaster. Commissioners, the Executive Director, Staff and chief legal counsel may not all be physically present at the Civic Center, due to the disaster. Physical public attendance at the Civic Center may be limited, so alternative arrangements for public access to hear the meeting are available here: Call into the meeting: 1-312-626-6799 and use the Meeting ID as shown above. The meeting will also be audio or video recorded and made available to the public, as provided by law.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **MOMENT OF SILENCE**
4. **ITEMS TO BE ADDED/REMOVED/CHANGED ON THE AGENDA**
5. **CONSENT AGENDA * ESTABLISH AND APPROVE**
 - A. Approval of Minutes – Regular Board Meeting, January 18, 2022
 - B. Approval of Minutes – Executive Session, January 18, 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. Approval of CIP Purchase: Ford F150 Pick-up Truck
6. **GUESTS – MATTERS FROM THE PUBLIC:** The public may call into the meeting to address the Board or submit a Public Comment that will be read or summarized (at the discretion of the Chair) at the Meeting by emailing: allisonn@bataviaparks.org by 12:00 p.m. (noon) on February 15.
7. **MATTERS FROM COMMISSIONERS ***
8. **BATAVIA PARKS FOUNDATION ***
9. **STAFF REPORTS ***
10. **EXECUTIVE DIRECTOR'S REPORT ***
11. **OLD BUSINESS**
12. **NEW BUSINESS ***
 - A. Award of Contract for HVAC Preventative Maintenance
13. **EXECUTIVE SESSION ***
14. **ANY OTHER BUSINESS TO COME BEFORE THE BOARD**
15. **ADJOURNMENT**

* Notes Board Discussion/Action Item

