

AGENDA

Batavia Park District Board of Commissioners Regular Board Meeting

Date: February 18, 2020 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, January 21, 2020
 - B. Approval of Minutes – Executive Session, January 21, 2020
 - 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 Resolution #264 Open Meetings Act (OMA) Designations
 - I. Approval of Ordinance #389: Surplus Property
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. **OLD BUSINESS ***
15. **NEW BUSINESS ***
 - A. Award of Contract for Playground Replacement Projects at Wind Energy Park and Levi Newton Park
 - B. Award of Contract for Weed Control Services
16. **EXECUTIVE SESSION ***
 - A. Leasing Property/Land Acquisition 2(c)(5)
 - B. Personnel 2(c)(1)
17. **ANY OTHER BUSINESS TO COME BEFORE THE BOARD**
18. **ADJOURNMENT**

* Notes Board Discussion/Action Item

