

## AGENDA

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

**Date: March 17, 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, February 18, 2020
  - B. Approval of Minutes – Executive Session, February 18, 2020
  - C. Approval of the Paid Expenditures
  - D. Approval of the Expense Approval Report
  - E. Approval of the Income Statement
  - F. Approval of Purchases
  - G. Ratify the Action of the Executive Director Approving and Executing a One-year Extension of the Contract for Prescribed Burn Services
  - H. Ratify the Action of the Board President and Secretary Signing and Transmitting a Resolution Supporting an Extension of the City of Batavia Washington Wilson Tax Increment Finance (TIF) District
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 \***
13. **OLD BUSINESS**
14. **NEW BUSINESS**
15. **EXECUTIVE SESSION**
16. **ANY OTHER BUSINESS TO COME BEFORE THE BOARD**
17. **ADJOURNMENT**

\* Notes Board Discussion/Action Item

