

# AGENDA

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

**Date:** April 16, 2024 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, March 19, 2024
  - B. Approval of the Paid Expenditures
  - C. Approval of the Expense Approval Report
  - D. Approval of the Investment Summary
  - E. Approval of the Income Statement
  - F. Approval of Purchases
  - G. Approval of CIP Purchase: New Holland L185 Skid Steer
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 \***
  - A. Discussion and Approval of Naming a Park Site Located in the Coventry Hills Subdivision
14. **NEW BUSINESS \***
  - A. Award of Contract for Peg Bond Center Roofing Project
  - B. Award of Contract for Pickleball Court Renovation Project at West Main Community Park
  - C. Award of Contract for Callahan Community Center and Museum Expansion Project: Selective Demolition
  - D. Award of Contract for Callahan Community Center and Museum Expansion Project: Sitework and Concrete
  - E. Award of Contract for Callahan Community Center and Museum Expansion Project: Masonry
  - F. Award of Contract for Callahan Community Center and Museum Expansion Project: Roofing
  - G. Award of Contract for Callahan Community Center and Museum Expansion Project: General Trades
  - H. Rejection of Bid for Callahan Community Center and Museum Expansion Project: Glass and Glazing
  - I. Award of Contract for Callahan Community Center and Museum Expansion Project: Flooring
  - J. Award of Contract for Callahan Community Center and Museum Expansion Project: Fire Sprinkler
  - K. Rejection of Bid for Callahan Community Center and Museum Expansion Project: Plumbing
  - L. Award of Contract for Callahan Community Center and Museum Expansion Project: HVAC
  - M. Award of Contract for Callahan Community Center and Museum Expansion Project: Electrical
15. **EXECUTIVE SESSION \***
  - A. Personnel 2(c)(1)
16. **ANY OTHER BUSINESS TO COME BEFORE THE BOARD**
17. **ADJOURNMENT**

\* Notes Board Discussion/Action Item

