AGENDA

Batavia Park District Board of Commissioners Regular Board Meeting

Date: April 18, 2023 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 21, 2023
   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: 2024 Ford E350 Lift Bus
   H. Approval of License Agreement Between the Batavia Park District and the Fox Valley Special Recreation Association for the Lease of The Lodge at Laurelwood
   I. Approval of Resolution #292 Freedom of Information Act (FOIA) Designations: Lindsey Williams (Executive Assistant), Brent Strumpf (Director of Finance), Allison Niemela (Executive Director)
   J. Approval of Resolution #293 Open Meetings Act (OMA) Designations: Lindsey Williams (Executive Assistant), Allison Niemela (Executive Director)
   K. Approval of Ordinance #411: Surplus Property
6. GUESTS – MATTERS FROM THE PUBLIC *
7. MATTERS FROM COMMISSIONERS *
8. BATAVIA PARKS FOUNDATION *
9. CORRESPONDENCE *
10. STAFF REPORTS *
11. EXECUTIVE DIRECTOR’S REPORT *
12. OLD BUSINESS
   A. Second Reading and Approval of Select Personnel and Governance Manual Policies
13. NEW BUSINESS *
   A. Award of Contract for Tennis Court Color Coating at South Mill Creek Community Park and Prairie and Lathem Park
   B. Award of Contract for Blown-in Installation of Playground Engineered Wood Fiber
14. EXECUTIVE SESSION *
15. ANY OTHER BUSINESS TO COME BEFORE THE BOARD
16. ADJOURNMENT

* Notes Board Discussion/Action Item