

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

