

AGENDA

Batavia Park District Board of Commissioners Regular Board Meeting

Date: April 21, 2020 at 7:00 p.m.

Location: Virtual Meeting

Call-in Number: 1-312-626-6799

Meeting ID: 995-1006-1337

Password: 261346

To call into the meeting, please dial the call-in number above.
When prompted, please enter the meeting ID and password.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **MOMENT OF SILENCE**
4. **ITEMS TO BE ADDED/REMOVED/CHANGED ON THE AGENDA**
5. **CONSENT AGENDA * ESTABLISH AND APPROVE**
 - A. Approval of Minutes – Regular Board Meeting, March 17, 2020
 - 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. Ratify the Approval of Ordinance #392: Adopting Remote Attendance Policies and Temporary Public Comment Rules for the Batavia Park District
6. **GUESTS – MATTERS FROM THE PUBLIC:** The public may call into the meeting to address the Board or submit a Public Comment that will be read at the Meeting by emailing: allisonn@bataviaparks.org
7. **MATTERS FROM COMMISSIONERS ***
8. **CORRESPONDENCE ***
9. **STAFF REPORTS ***
10. **EXECUTIVE DIRECTOR'S REPORT ***
11. **OLD BUSINESS**
12. **NEW BUSINESS ***
 - A. Award of Contract for the Second Phase of Renovation at Big Woods Park and the Installation of an Asphalt Path at Woodland Hills Park
 - B. Discussion of Pandemic Response Plan
13. **EXECUTIVE SESSION**
14. **ANY OTHER BUSINESS TO COME BEFORE THE BOARD**
15. **ADJOURNMENT**

* Notes Board Discussion/Action Item

