

## AGENDA

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

**Date:** May 19, 2020 at 7:00 p.m.

**Location:** Virtual Meeting

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

**Meeting ID:** 816-7261-3882

**Password:** 363487

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, April 21, 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
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](mailto:allisonn@bataviaparks.org) by 3:00 p.m. on May 19.
7. **MATTERS FROM COMMISSIONERS \***
8. **BATAVIA PARKS FOUNDATION \***
9. **FOX VALLEY SPECIAL RECREATION ASSOCIATION \***
10. **CORRESPONDENCE \***
11. **STAFF REPORTS \***
12. **EXECUTIVE DIRECTOR'S REPORT \***
13. **PRESENTATIONS \***
  - A. Budget Update FY 2020
14. **OLD BUSINESS**
15. **NEW BUSINESS \***
  - A. Award of Contract for the Second Phase of Improvements at the Eastside Community Center
  - B. Approval of Joint Agreement Between the Batavia Park District and the Batavia Activity and Athletic Foundation for Joint Marketing of Summer Camps
16. **EXECUTIVE SESSION**
17. **ANY OTHER BUSINESS TO COME BEFORE THE BOARD**
18. **ADJOURNMENT**

\* Notes Board Discussion/Action Item

