

## AGENDA

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

**Date: May 21, 2019 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, April 16, 2019
  - 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 Annual Treasurer's Report
  - H. Approval of Special Use Permit: Batavia Park District's 50<sup>th</sup> Anniversary Gala
6. **GUESTS – MATTERS FROM THE PUBLIC**
7. **MATTERS FROM COMMISSIONERS \***
8. **BATAVIA PARKS FOUNDATION \***
9. **CORRESPONDENCE**
10. **ANNOUNCEMENTS \***
11. **STAFF REPORTS \***
  - A. 2018 Financial Report: Mitch Bowlin
12. **EXECUTIVE DIRECTOR'S REPORT \***
13. **PRESENTATIONS \***
  - A. Batavia Park District and Batavia High School Design Mentorship Program
  - B. Auditor's Presentation of the FY 2018 CAFR: Tom Sawicki, Sikich, LLP
14. **OLD BUSINESS \***
  - A. Approval of the Intergovernmental Agreement Between the City of Batavia and the Batavia Park District for Creek Improvements and Maintenance
  - B. Capital Development Plan Progress Report
15. **ADJOURNMENT *SINE DIE* \***

*Reception to Congratulate Elected Officials*
16. **CALL TO ORDER and ROLL CALL**
17. **SWEARING-IN OF NEWLY ELECTED PARK BOARD COMMISSIONERS PATRICK CALLAHAN AND TARA GRAY**

Oath of Office
18. **NEW BUSINESS \***
  - A. First Reading of Personnel Policy Manual
  - B. Award of Contract for the Eastside Community Center Renovation Project
  - C. Approval of the Commercial Lease Agreement Between the VFW Batavia Overseas Post #1197 and the Batavia Park District for Open Space Vacant Land Located at 645 S River Street, Batavia
  - D. Appointment of Board Officers
    - i. President Pro Tem
    - ii. Vice President Pro Tem
    - iii. Treasurer Pro Tem
    - iv. Secretary Pro Tem
  - E. Election of Board Officers
    - i. Board President



- ii. Board Vice President
- iii. Board Treasurer
- iv. Board Secretary
- F. Appointment of Executive Director
- G. Appointment of Law Firm
- H. Appointment of Organization Representatives
  - i. Batavia Parks Foundation Board Liaison
  - ii. Fox Valley Special Recreation Association (Alternate)
  - iii. Batavia Chamber of Commerce (Alternate)
- 19. **FOX VALLEY SPECIAL RECREATION ASSOCIATION \***
- 20. **EXECUTIVE SESSION \***
- 21. **ANY OTHER BUSINESS TO COME BEFORE THE BOARD**
- 22. **ADJOURNMENT**

\* Notes Board Discussion/Action Item

