

## AGENDA

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

**Date:** May 21, 2024 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, 2024
  - B. Approval of Minutes – Executive Session, April 16, 2024
  - C. Approval of Minutes – Special Board Meeting: Decennial Committee on Local Government Efficiency, April 23, 2024
  - D. Approval of the Paid Expenditures
  - E. Approval of the Expense Approval Report
  - F. Approval of the Investment Summary
  - G. Approval of the Income Statement
  - H. Approval of Purchases
  - I. Approval of Ordinance #417: Surplus Property
  - J. Approval of CIP Purchase: 2024 F150 V6
  - K. Approval of CIP Purchase: 2024 F250 V8 with Snow Plow
  - L. Approval of CIP Purchase: 2022 F250 V8 Extended Cab
6. **GUESTS – MATTERS FROM THE PUBLIC \***
7. **MATTERS FROM COMMISSIONERS \***
8. **CORRESPONDENCE \***
9. **ANNOUNCEMENTS \***
10. **STAFF REPORTS \***
11. **EXECUTIVE DIRECTOR'S REPORT**
12. **OLD BUSINESS**
13. **NEW BUSINESS \***
  - A. Award of Contract for Clark Island Recreation Expansion
  - B. Award of Contract for Pickleball Court Renovation Project at West Main Community Park
  - C. Award of Contract for Callahan Community Center and Museum Expansion Project: Glass and Glazing
  - D. Award of Contract for Callahan Community Center and Museum Expansion Project: Plumbing
  - E. Approval of Temporary Construction Easement at 313 East Wilson Street to the City of Batavia
  - F. Appointment of Board Officers
    - i. President Pro Tem
    - ii. Vice President Pro Tem
    - iii. Treasurer Pro Tem
    - iv. Secretary Pro Tem
  - G. Election of Board Officers
    - i. Board President
    - ii. Board Vice President
    - iii. Board Treasurer
    - iv. Board Secretary



- H. Appointment of Executive Director
  - I. Appointment of Law Firm
  - J. Appointment of Organization Representatives
    - i. Fox Valley Special Recreation Association (Alternate)
    - ii. Batavia Chamber of Commerce (Alternate)
- 14. EXECUTIVE SESSION**
- 15. ANY OTHER BUSINESS TO COME BEFORE THE BOARD**
- 16. ADJOURNMENT**

\* Notes Board Discussion/Action Item

