

AGENDA

Batavia Park District Board of Commissioners Regular Board Meeting

Date: June 18, 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, May 21, 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
6. **GUESTS – MATTERS FROM THE PUBLIC**
7. **MATTERS FROM COMMISSIONERS ***
8. **BATAVIA PARKS FOUNDATION ***
9. **FOX VALLEY SPECIAL RECREATION ASSOCIATION ***
10. **CORRESPONDENCE**
11. **ANNOUNCEMENTS ***
12. **STAFF REPORTS ***
13. **EXECUTIVE DIRECTOR'S REPORT ***
14. **PRESENTATIONS ***
 - A. Introduction of Fox Valley Special Recreation Association's New Executive Director, Alex Englehardt
15. **OLD BUSINESS ***
 - A. Award of Contract: Parks and Facilities Comprehensive Master Plan Update
 - B. Approval of the Intergovernmental Agreement Between the City of Batavia and the Batavia Park District for Creek Improvements and Maintenance
 - C. Appointment of Batavia Parks Foundation Board Liaison
 - D. Approval of the Park District's Personnel Policy Manual
 - E. Capital Development Plan Progress Report
16. **NEW BUSINESS ***
 - A. Review of Ordinance #386: Relating to the Control of the Conduct of all Persons and Patrons Under the Jurisdiction of the Batavia Park District
17. **EXECUTIVE SESSION ***
 - A. Leasing Property/Land Acquisition 2(c)(5)
 - B. Pending Litigation 2(c)(11)
18. **ANY OTHER BUSINESS TO COME BEFORE THE BOARD**
19. **ADJOURNMENT**

* Notes Board Discussion/Action Item

