AGENDA

Batavia Park District Board of Commissioners Regular Board Meeting

Date: June 18, 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, May 21, 2024
   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. PRESENTATIONS *
   A. Butterfly House Project: Girl Scout Troop #504
   B. Overview of District-wide Comprehensive Sponsorship Program: Katie Burgess, Director of Creative Development and Community Engagement and Carolyn Potosnak, Community Engagement Specialist
10. CORRESPONDENCE *
11. ANNOUNCEMENTS *
12. STAFF REPORTS *
13. EXECUTIVE DIRECTOR’S REPORT *
14. OLD BUSINESS
15. NEW BUSINESS *
   A. Award of Contract for Callahan Community Center and Museum Expansion Project: High Density Museum Collection Storage Solutions
16. EXECUTIVE SESSION
   A. Semi Annual Review of Executive Session Minutes 2(c)(21)
17. ANY OTHER BUSINESS TO COME BEFORE THE BOARD
   A. Approval of Resolution #305: Semi Annual Review of Executive Session Minutes
18. ADJOURNMENT

* Notes Board Discussion/Action Item