

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

