

AGENDA

Batavia Park District Board of Commissioners Regular Board Meeting

Date: June 19, 2018 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 15, 2018
 - B. Approval of Minutes – Executive Session, May 15, 2018
 - C. Approval of the Paid Expenditures
 - D. Approval of the Expense Approval Report
 - E. Approval of the Investment Summary
 - F. Approval of the Income Statement
 - G. Approval of Purchases
 - H. Approval of Prevailing Wage Ordinance #376
 - I. Approval of Ordinance #377: Surplus Property
 - J. Approval of Resolution #248: Notice of Appointment of Authorized IMRF Agent
6. **GUESTS – MATTERS FROM THE PUBLIC**
7. **MATTERS FROM COMMISSIONERS ***
8. **ANNOUNCEMENTS ***
9. **STAFF REPORTS ***
 - A. Marketing and Museum Intern Introductions
10. **EXECUTIVE DIRECTOR'S REPORT ***
11. **PRESENTATIONS ***
 - A. Recognition of Life Saving Efforts by Karl Fehling, Donna Taylor and Tiffany Green
12. **OLD BUSINESS ***
 - A. Capital Development Plan Progress Report
13. **NEW BUSINESS ***
 - A. Ratify the Offer to Purchase the Property at 111 South River Street
14. **FOX VALLEY SPECIAL RECREATION ASSOCIATION ***
15. **BATAVIA PARKS FOUNDATION ***
16. **EXECUTIVE SESSION ***
 - A. Semi Annual Review of Executive Session Minutes 2(c)(21)
 - B. Land Acquisition 2(c)(5)
 - C. Personnel 2(c)(1)
17. **ANY OTHER BUSINESS TO COME BEFORE THE BOARD**
 - A. Approval of Resolution #247: A Resolution Regarding the Release of Closed Session Minutes
18. **ADJOURNMENT**

* Notes Board Discussion/Action Item

