

AGENDA

Batavia Park District Board of Commissioners Regular Board Meeting

Date: July 16, 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, June 18, 2019
 - B. Approval of Minutes – Executive Session, June 18, 2019
 - 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 Change Order #2: Asphalt Path at Payne Woods Park
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. Approval of Ordinance #386: Relating to the Control of the Conduct of all Persons and Patrons Under the Jurisdiction of the Batavia Park District
 - B. Capital Development Plan Progress Report
16. **NEW BUSINESS ***
 - A. Approval of Resolution #256 Authorizing Land Cash Intergovernmental Agreement and Application for Withdrawal of Funds with the County of Kane
 - B. Approval of Land Cash Intergovernmental Agreement and Application for Withdrawal of Funds with the County of Kane
 - C. Approval of Resolution #257 Granting a Temporary Highway Construction Easement for Highway Construction Purposes
 - D. Approval of Memorandum of Understanding with the Kane County Division of Transportation Regarding Bike Share Services
17. **EXECUTIVE SESSION ***
 - A. Leasing Property/Land Acquisition 2(c)(5)
 - B. Semi Annual Review of Executive Session Minutes 2(c)(21)
18. **ANY OTHER BUSINESS TO COME BEFORE THE BOARD**
 - A. Approval of Resolution #258: Semi Annual Review of Executive Session Minutes
19. **ADJOURNMENT**

* Notes Board Discussion/Action Item

