

AGENDA

Batavia Park District Board of Commissioners Regular Board Meeting

Date: July 20, 2021 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 – Special Joint Board Meeting with Batavia City Council, June 15, 2021
 - B. Approval of Minutes – Regular Board Meeting, June 15, 2021
 - C. Approval of Minutes – Executive Session, June 15, 2021
 - D. Approval of the Paid Expenditures
 - E. Approval of the Expense Approval Report
 - F. Approval of the Investment Summary
 - G. Approval of the Income Statement
 - H. Approval of Purchases
 - I. Approval of Ordinance #399: Surplus Property
6. **GUESTS – MATTERS FROM THE PUBLIC**
 - A. Recognition of Hall Quarry Beach Lifeguards
7. **BATAVIA PARKS FOUNDATION ***
8. **FOX VALLEY SPECIAL RECREATION ASSOCIATION ***
9. **MATTERS FROM COMMISSIONERS ***
10. **STAFF REPORTS ***
11. **EXECUTIVE DIRECTOR'S REPORT ***
12. **PRESENTATIONS**
 - A. Auditor's Presentation of the FY 2020 Comprehensive Annual Financial Report: Dan Berg, Partner at Sikich, LLP
13. **OLD BUSINESS**
14. **NEW BUSINESS ***
15. **EXECUTIVE SESSION**
16. **ANY OTHER BUSINESS TO COME BEFORE THE BOARD**
17. **ADJOURNMENT**

* Notes Board Discussion/Action Item

