

AGENDA

Batavia Park District Board of Commissioners Regular Board Meeting

Date: August 20, 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, July 16, 2019
 - B. Approval of Minutes – Executive Session, July 16, 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
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. Listening Tour Summary Report: Jeff Andreasen, aQity Research & Insights, Inc.
 - B. Parks and Facilities Comprehensive Master Plan Overview: Steve Konters, Hitchcock Design Group
 - C. Marketing and Technology Comprehensive Master Plan Overview: Scott Salvati, Lighthouse Marketing Services, Inc.
15. **OLD BUSINESS ***
 - A. Capital Development Plan Progress Report
16. **NEW BUSINESS ***
 - A. Approval of Accessibility Consulting Services for Updating the Batavia Park District's ADA Transition Plan
 - B. First Reading of the Operating Agreement Between the Batavia Park District and the Batavia Historical Society
 - C. First Reading of the Loan Agreement Between the Batavia Park District and the Batavia Historical Society
17. **EXECUTIVE SESSION ***
 - A. Leasing Property/Land Acquisition 2(c)(5)
18. **ANY OTHER BUSINESS TO COME BEFORE THE BOARD**
19. **ADJOURNMENT**

* Notes Board Discussion/Action Item

