

## AGENDA

### ***Batavia Park District Board of Commissioners Regular Board Meeting***

**Date: September 17, 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, August 20, 2019
  - B. Approval of Minutes – Executive Session, August 20, 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 Ordinance #387: Surplus Property
  - I. Ratify the Approval of the Conceptual Design and Basic Architectural and Engineering Agreement with Williams Architects
  - J. Ratify the Approval of Change Order #11 for Eastside Community Center Foyer Renovation
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. Illinois Kubb Championship Highlights: George Sloan
  - B. Listening Tour Summary Report: Jeff Andreasen, aQity Research & Insights, Inc.
15. **OLD BUSINESS \***
  - A. Capital Development Plan Progress Report
16. **NEW BUSINESS \***
  - A. Approval of the Loan Agreement Between the Batavia Park District and the Batavia Historical Society
  - B. Second Reading of the Operating 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

