

AGENDA

Batavia Park District Board of Commissioners Regular Board Meeting

Date: September 21, 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 Board Meeting, September 8, 2021
 - B. Approval of Minutes – Regular Board Meeting, August 17, 2021
 - C. Approval of Minutes – Executive Session, August 17, 2021
 - D. Approval of Minutes – Special Joint Board Meeting with Batavia City Council, August 3, 2021
 - E. Approval of the Paid Expenditures
 - F. Approval of the Expense Approval Report
 - G. Approval of the Investment Summary
 - H. Approval of the Income Statement
 - I. Approval of Purchases
 - J. Review of the Windmill City Festival Financial Summary
 - K. Ratify the Approval of the COVID-19 School Personnel Vaccination and Testing Policy
6. **GUESTS – MATTERS FROM THE PUBLIC***
7. **BATAVIA PARKS FOUNDATION ***
8. **CORRESPONDENCE ***
9. **ANNOUNCEMENTS ***
10. **MATTERS FROM COMMISSIONERS ***
11. **STAFF REPORTS ***
12. **EXECUTIVE DIRECTOR'S REPORT ***
13. **OLD BUSINESS**
14. **NEW BUSINESS ***
 - A. Award of Bid: Printing of Seasonal Fun Guide Series Winter 2022 – Fall 2022
15. **EXECUTIVE SESSION**
 - A. Semi Annual Review of Executive Session Minutes 2(c)(21)
16. **ANY OTHER BUSINESS TO COME BEFORE THE BOARD**
 - A. Approval of Resolution #277: Semi Annual Review of Executive Session Minutes
17. **ADJOURNMENT**

* Notes Board Discussion/Action Item

