

## AGENDA

***Batavia Park District Board of Commissioners Special Joint Board Meeting  
with the Batavia Parks Foundation Board***

**Date: February 26, 2019 at 7:00 p.m.**

**Location: The Lodge at Laurelwood, 800 North River Street, Batavia**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **ITEMS TO BE ADDED/REMOVED/CHANGED ON THE AGENDA \***
4. **INTRODUCTIONS \***
  - A. Mission Statements
  - B. Connecting the Missions
5. **PARK DISTRICT/PARKS FOUNDATION OBJECTIVES \***
  - A. Identifying Capital Projects and Community Needs Assessment Projects
6. **LEVERAGING THE FOUNDATION \***
  - A. Funding Capital Projects
7. **ACTION ITEMS \***
  - A. Incorporating the Foundation in the Park District Planning and Development Process
8. **ANY OTHER BUSINESS TO COME BEFORE THE BOARD \***
9. **ADJOURNMENT**

\* Notes Board Discussion/Action Item