

AGENDA

***Batavia Park District Board of Commissioners
Special Board Meeting/Board Retreat***

Date: September 22, 2019 at 9:00 a.m.

Location: Eagle Brook Country Club, Eagle's Nest, 2288 Fargo Boulevard, Geneva, IL

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. ITEMS TO BE ADDED/REMOVED/CHANGED ON THE AGENDA**
- 4. NEW BUSINESS ***
 - A. Capital Development Program Discussion
- 5. MATTERS FROM COMMISSIONERS ***
- 6. ANY OTHER BUSINESS TO COME BEFORE THE BOARD ***
- 7. ADJOURNMENT**

*** Notes Board Discussion/Action Item**

