

## AGENDA

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

**Date:** April 21, 2026 at 7:00 p.m.

**Location:** Callahan Community Center, The Sky Loft, 150 Houston Street, Batavia

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, March 19, 2026
  - B. Approval of Minutes – Executive Session, March 19, 2026
  - 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 CIP Purchase: 2026 Chrysler Pacifica Mini-van
  - I. Approval of Ordinance #429: Approval of the Disposal of Surplus Property
  - J. Approval of License Agreement Between the Batavia Park District and the Fox Valley Special Recreation Association for the Lease of The Lodge at Laurelwood
6. **GUESTS – MATTERS FROM THE PUBLIC \***
7. **MATTERS FROM COMMISSIONERS \***
8. **CORRESPONDENCE\***
9. **BATAVIA PARKS FOUNDATION\***
10. **PRESENTATIONS \***
  - A. Technology Update on the State of the Batavia Park District: Max Cech, ConsultNet
11. **ANNOUNCEMENTS \***
12. **STAFF REPORTS \***
13. **EXECUTIVE DIRECTOR'S REPORT \***
14. **OLD BUSINESS**
15. **NEW BUSINESS \***
  - A. Approval of Contract for Blown Installation of ASTM Playground Engineered Mulch
16. **EXECUTIVE SESSION \***
17. **ANY OTHER BUSINESS TO COME BEFORE THE BOARD**
18. **ADJOURNMENT**

\* Notes Board Discussion/Action Item

