

**AGENDA POSTING
REGULAR BOARD MEETING
DECEMBER 21, 2010 7:00 P.M.
CIVIC CENTER – 327 W WILSON STREET
BATAVIA – BARTHOLOMEW ROOM**



- 1. CALL TO ORDER – REGULAR BOARD MEETING**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. ITEMS TO BE CHANGED ON THE AGENDA**
- 5. CONSENT AGENDA * (10.151)**
 - a. Approval of Minutes from Regular Board Meeting on November 16, 2010**
 - b. Approval of Minutes from Executive Session Meeting on November 16, 2010**
 - c. Approval of the Paid Expenditures**
 - d. Approval of the Unpaid Expenditures**
 - e. Approval of the Treasurer's Report**
- 6. GUESTS AND MATTERS FROM THE PUBLIC**
- 7. MATTERS FROM THE PARK BOARD OF COMMISSIONERS * (10.152)**
- 8. CORRESPONDENCE * (10.153)**
- 9. ANNOUNCEMENTS * (10.154)**
- 10. AFFILIATE REPORTS * (10.155)**
 - a. Batavia Youth Baseball**
- 11. STAFF REPORTS * (10.156)**
- 12. EXECUTIVE DIRECTOR'S REPORT * (10.157)**
- 13. PRESENTATIONS**
- 14. OLD BUSINESS**
 - a. Policy Discussion * (10.158)**
- 15. NEW BUSINESS**
 - a. Planning Update * (10.159)**
 - b. Award of Contract - Hall Quarry Beach Remediation Exploratory Study * (10.160)**
 - c. Award of Bid – South River Street Property Demolition * (10.161)**
 - d. Award of Contract – Midwest Environmental Consulting Services, Inc * (10.162)**
 - e. Approval of Ordinance # 296 - FY 2011-12 Tax Levy * (10.163)**
 - f. Approval of Ordinance # 297 - Declaration of Surplus Property * (10.164)**
 - g. Marketing Department Quarterly Benchmarking Analysis Report * (10.165)**
 - h. Review of Executive Session Minutes * (10.166)**
- 16. FOX VALLEY SPECIAL RECREATION ASSOCIATION**
- 17. EXECUTIVE SESSION**
- 18. ANY OTHER BUSINESS TO COME BEFORE THE BOARD**
- 19. ADJOURNMENT**

* Indicates Board Discussion and/or Action Item