

AGENDA

Batavia Park District Board of Commissioners Regular Board Meeting

Date: October 18, 2022 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 – Regular Board Meeting, September 27, 2022
 - B. Approval of the Paid Expenditures
 - C. Approval of the Expense Approval Report
 - D. Approval of the Investment Summary
 - E. Approval of the Income Statement
 - F. Approval of Purchases
 - G. Approval of Copier Lease Agreement
6. **GUESTS – MATTERS FROM THE PUBLIC***
7. **MATTERS FROM COMMISSIONERS ***
8. **BATAVIA PARKS FOUNDATION***
9. **PRESENTATIONS ***
 - A. Auditor's Presentation of the FY 2021 Comprehensive Annual Financial Report: Tom Siwicki, Senior Manager at Sikich, LLP
 - B. Annual Operations Report: Hall Quarry Beach 2022 Season
 - C. Recognition of Batavia Park District's Recreation Department for Lifesaving Efforts
10. **CORRESPONDENCE***
11. **ANNOUNCEMENTS ***
12. **STAFF REPORTS ***
13. **EXECUTIVE DIRECTOR'S REPORT ***
14. **OLD BUSINESS**
15. **NEW BUSINESS***
 - A. Approval of Resolution #288: Estimating the Amount of Taxes to be Levied for Tax Year 2023
 - B. IAPD Member Credentials: Annual Meeting Designations
 - C. First Reading: Personnel Policies
16. **EXECUTIVE SESSION***
 - A. Leasing Property/Land Acquisition 2(c)(5)
17. **ANY OTHER BUSINESS TO COME BEFORE THE BOARD**
18. **ADJOURNMENT**

* Notes Board Discussion/Action Item

