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