

## AGENDA

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

**Date:** November 15, 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, October 18, 2022
  - B. Approval of Minutes – Executive Session, October 18, 2022
  - C. Approval of Minutes – Special Board Meeting, October 25, 2022
  - D. Approval of the Paid Expenditures
  - E. Approval of the Expense Approval Report
  - F. Approval of the Investment Summary
  - G. Approval of the Income Statement
  - H. Approval of Purchases
6. **GUESTS – MATTERS FROM THE PUBLIC\***
7. **MATTERS FROM COMMISSIONERS \***
8. **CORRESPONDENCE\***
9. **ANNOUNCEMENTS \***
10. **STAFF REPORTS \***
11. **EXECUTIVE DIRECTOR’S REPORT \***
12. **OLD BUSINESS \***
  - A. Second Reading and Approval: Personnel Policies
13. **NEW BUSINESS\***
  - A. Approval of Ordinance #406: Levying Assessment and Collection of Taxes
  - B. Approval of Donation Agreement Between the Batavia Historical Society and the Batavia Park District Regarding the Property at 150 Houston Street
14. **EXECUTIVE SESSION\***
  - A. Leasing Property/Land Acquisition 2(c)(5)
15. **ANY OTHER BUSINESS TO COME BEFORE THE BOARD**
16. **ADJOURNMENT**

\* Notes Board Discussion/Action Item

