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 *
   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