AGENDA

Batavia Park District Board of Commissioners Regular Board Meeting

Date: September 27, 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, August 16, 2022
   B. Approval of Minutes – Executive Session, August 16, 2022
   C. Approval of the Paid Expenditures
   D. Approval of the Expense Approval Report
   E. Approval of the Investment Summary
   F. Approval of the Income Statement
   G. 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
13. NEW BUSINESS
14. EXECUTIVE SESSION
15. ANY OTHER BUSINESS TO COME BEFORE THE BOARD
16. ADJOURNMENT

* Notes Board Discussion/Action Item