

## AGENDA

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

**Date:** October 15, 2024 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 17, 2024
  - B. Approval of Minutes – Executive Session, September 17, 2024
  - C. Approval of the Paid Expenditures
  - D. Approval of the Expense Approval Report
  - E. Approval of Purchases
6. **GUESTS – MATTERS FROM THE PUBLIC \***
7. **MATTERS FROM COMMISSIONERS \***
8. **CORRESPONDENCE \***
9. **BATAVIA PARKS FOUNDATION \***
10. **PRESENTATIONS \***
  - A. Annual Operations Report: Hall Quarry Beach 2024 Season
11. **ANNOUNCEMENTS \***
12. **STAFF REPORTS \***
13. **EXECUTIVE DIRECTOR'S REPORT \***
14. **OLD BUSINESS**
15. **NEW BUSINESS \***
  - A. Approval of Resolution #308: Estimating the Amount of Taxes to be Levied for Tax Year 2025
  - B. Award of Contract for Website Redesign and Implementation
  - C. Approval of the Intergovernmental Agreement Between the City of Batavia and the Batavia Park District for the Installation of Fiber Optic Cable to the Callahan Community Center
  - D. Authorize the Executive Director to Issue a Letter of Intent to the County of Kane in Anticipation of an Intergovernmental Agreement for Canoe Launch Improvements
  - E. Ratify the Action of the Executive Director, nunc pro tunc, authorizing Change Order Proposal #001 (to be paid from the Contingency Balance) concerning the Existing Underground Sanitary and increasing the following contracts by the following amounts: Hargrave Builders, Inc in the amount of \$7,785; Jensen's Plumbing & Heating, Inc in the amount of \$71,032.02; Kellenberger Electric in the amount of \$2,528
16. **EXECUTIVE SESSION**
17. **ANY OTHER BUSINESS TO COME BEFORE THE BOARD**
18. **ADJOURNMENT**

\* Notes Board Discussion/Action Item

