

AGENDA

Batavia Park District Board of Commissioners Regular Board Meeting

Date: October 17, 2023 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 19, 2023
 - 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
6. **GUESTS – MATTERS FROM THE PUBLIC ***
7. **MATTERS FROM COMMISSIONERS ***
8. **BATAVIA PARKS FOUNDATION ***
9. **PRESENTATIONS ***
 - A. Annual Operations Report: Hall Quarry Beach 2023 Season
10. **CORRESPONDENCE ***
11. **ANNOUNCEMENTS ***
12. **STAFF REPORTS ***
13. **EXECUTIVE DIRECTOR'S REPORT ***
14. **OLD BUSINESS**
15. **NEW BUSINESS ***
 - A. Approval of Resolution #298: Estimating the Amount of Taxes to be Levied for Tax Year 2024
 - B. Award of Contract: Credit Card Processing Services
16. **EXECUTIVE SESSION**
17. **ANY OTHER BUSINESS TO COME BEFORE THE BOARD**
18. **ADJOURNMENT**

* Notes Board Discussion/Action Item

