

AGENDA

Batavia Park District Board of Commissioners Regular Board Meeting

Date: October 19, 2021 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 21, 2021
 - B. Approval of Minutes – Special Board Meeting, October 2, 2021
 - 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 ***
 - A. Fox River Corridor Discussion
8. **BATAVIA PARKS FOUNDATION ***
9. **CORRESPONDENCE ***
10. **ANNOUNCEMENTS ***
11. **STAFF REPORTS ***
12. **EXECUTIVE DIRECTOR’S REPORT ***
13. **PRESENTATIONS ***
 - A. Annual Operations Report: Hall Quarry Beach 2021 Season
14. **OLD BUSINESS**
15. **NEW BUSINESS ***
 - A. Approval of an Intergovernmental Agreement for Transfer of Property (Prairie Commons) Between the Batavia Park District and the City of Batavia
 - B. Approval of Resolution #278: Estimating the Amount of Taxes to be Levied for Tax Year 2022
 - C. Approval of Ordinance #400: Requesting the Transfer of a Parcel of Real Estate from the City of Batavia to the Batavia Park District Pursuant to the Local Government Property Transfer Act
 - D. IAPD Member Credentials: Annual Meeting Designations
16. **EXECUTIVE SESSION**
17. **ANY OTHER BUSINESS TO COME BEFORE THE BOARD**
18. **ADJOURNMENT**

* Notes Board Discussion/Action Item

