

## AGENDA

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

**Date:** February 18, 2025 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, January 21, 2025
  - 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. **CORRESPONDENCE\***
9. **BATAVIA PARKS FOUNDATION\***
10. **PRESENTATIONS \***
  - A. Community Service Award Recognizing Britta McKenna
  - B. River Street Bike Ramp at Peace Bridge: Rahat Bari, City of Batavia
  - C. Technology Update on the State of the Batavia Park District: Max Cech, ConsultNet
11. **ANNOUNCEMENTS \***
12. **STAFF REPORTS \***
13. **EXECUTIVE DIRECTOR'S REPORT \***
14. **OLD BUSINESS**
15. **NEW BUSINESS \***
  - A. Award of Contract for Portable Toilet Services
  - B. Award of Contract for Updating the Americans with Disabilities Act Transition Plan
16. **EXECUTIVE SESSION \***
17. **ANY OTHER BUSINESS TO COME BEFORE THE BOARD**
18. **ADJOURNMENT**

\* Notes Board Discussion/Action Item

