AGENDA

Batavia Park District Board of Commissioners Regular Board Meeting

Date: February 21, 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, January 17, 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
   G. Approval of Ordinance #410: An Ordinance Implementing the Provisions of the State Officials and Employees Ethics Act
6. GUESTS – MATTERS FROM THE PUBLIC *
7. MATTERS FROM COMMISSIONERS *
8. BATAVIA PARKS FOUNDATION *
9. PRESENTATIONS *
   A. Maintenance Facility Feasibility Study Findings: Marc Rohde, Williams Architects
   B. Schematic Design Progress Report of the Civic Center: Tom Poulos and Sean Leider, Williams Architects
10. CORRESPONDENCE *
11. ANNOUNCEMENTS *
12. STAFF REPORTS *
13. EXECUTIVE DIRECTOR’S REPORT *
14. OLD BUSINESS
15. NEW BUSINESS *
   A. Award of Contract for Hall Quarry Beach Master Plan Services
   B. Approval of the Final Draft of Recreation Alternatives for the Fox River Corridor Master Plan: Steve Konters, Hitchcock Design Group
   C. Approval of Recommendation for Human Resources Information System Software
   D. Approval of Intergovernmental Agreement with the City of Batavia for the Installation of Fiber at the Hall Quarry Beach
   E. Award of Contract for the Demolition of 209 South River Street Property
   F. Award of Contract for Weed Control Services
16. EXECUTIVE SESSION *
   A. Personnel 2(c)(1)
17. ANY OTHER BUSINESS TO COME BEFORE THE BOARD
18. ADJOURNMENT

* Notes Board Discussion/Action Item