

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

