

AGENDA

Batavia Park District Board of Commissioners Regular Board Meeting

Date: March 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, February 18, 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. **ANNOUNCEMENTS ***
10. **STAFF REPORTS ***
11. **EXECUTIVE DIRECTOR'S REPORT ***
12. **OLD BUSINESS**
13. **NEW BUSINESS ***
 - A. Approval of the Intergovernmental Agreement in the Form of a Non-Exclusive License Agreement between the County of Kane and the Batavia Park District for the Design, Construction and Maintenance of Canoe Launch Sites
 - B. Approval of the Temporary Construction Easement for the North River Street Bike Ramp at Peace Bridge
 - C. Approval of the Temporary Construction Easement for the Autumn Ridge Bike Path
14. **EXECUTIVE SESSION ***
 - A. Leasing Property/Land Acquisition 2(c)(5)
 - B. Personnel 2(c)(1)
15. **ANY OTHER BUSINESS TO COME BEFORE THE BOARD**
16. **ADJOURNMENT**

* Notes Board Discussion/Action Item

