

AGENDA

Batavia Park District Board of Commissioners Regular Board Meeting

Date: March 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, February 21, 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 Change Order #1: Park Maintenance Services
6. **GUESTS – MATTERS FROM THE PUBLIC ***
7. **MATTERS FROM COMMISSIONERS ***
8. **STAFF REPORTS ***
9. **EXECUTIVE DIRECTOR'S REPORT ***
10. **OLD BUSINESS**
11. **NEW BUSINESS ***
 - A. Discussion of Land Use Agreement for Main Street with the City of Batavia
 - B. Award of Contract for Tennis Court Color Coating at South Mill Creek Community Park and Prairie and Lathem Park
 - C. Award of Contract for Managed Information Technology Services
 - D. First Reading and Discussion of Select Personnel and Governance Manual Policies
 - E. Award of Contract for the Abatement of the 150 Houston Street Property
 - F. Award of Contract for Prescribed Burn Services
12. **EXECUTIVE SESSION ***
13. **ANY OTHER BUSINESS TO COME BEFORE THE BOARD**
 - A. Approval of Resolution #291: Commemorating Park Commissioner & President Patrick J. Callahan's 25 Years of Dedicated Service to the Batavia Park District & Naming of the Community Center as the "Patrick J. Callahan Community Center"
14. **ADJOURNMENT**

* Notes Board Discussion/Action Item

