

## AGENDA

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

**Date:** June 20, 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, May 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. Appointment of Chamber Board Representative
  - H. Annual Treasurer's Report
6. **GUESTS – MATTERS FROM THE PUBLIC \***
7. **MATTERS FROM COMMISSIONERS \***
8. **BATAVIA PARKS FOUNDATION \***
9. **PRESENTATIONS \***
  - A. Recreation Programming Review: Brittany Meyer, Director of Community Recreation
  - B. Museum Assessment Program (MAP) Update: Kate Garrett, Depot Museum Director
10. **CORRESPONDENCE \***
11. **STAFF REPORTS \***
12. **EXECUTIVE DIRECTOR'S REPORT \***
13. **OLD BUSINESS**
14. **NEW BUSINESS \***
  - A. Approval of License for Main Street with the City of Batavia
  - B. First Reading and Discussion of Select Administrative and Personnel Financial Policies
15. **EXECUTIVE SESSION**
  - A. Semi Annual Review of Executive Session Minutes 2(c)(21)
16. **ANY OTHER BUSINESS TO COME BEFORE THE BOARD**
  - A. Approval of Resolution #296: Semi Annual Review of Executive Session Minutes
17. **ADJOURNMENT**

\* Notes Board Discussion/Action Item

