

## AGENDA

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

**Date:** July 18, 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 – Special Board Meeting, June 6, 2023
  - B. Approval of Minutes – Regular Board Meeting, June 20, 2023
  - C. Approval of Minutes – Executive Session, June 20, 2023
  - D. Approval of the Paid Expenditures
  - E. Approval of the Expense Approval Report
  - F. Approval of the Investment Summary
  - G. Approval of the Income Statement
  - H. Approval of Purchases
6. **GUESTS – MATTERS FROM THE PUBLIC \***
7. **MATTERS FROM COMMISSIONERS \***
8. **PRESENTATIONS \***
  - A. Auditor's Presentation of the FY 2022 Comprehensive Annual Financial Report: Dan Berg, Partner at Sikich, LLP
  - B. Museum Assessment Program (MAP) Update: Kate Garrett, Depot Museum Director
9. **CORRESPONDENCE \***
10. **STAFF REPORTS \***
11. **EXECUTIVE DIRECTOR'S REPORT \***
12. **OLD BUSINESS \***
  - A. Second Reading and Approval of Select Administrative and Personnel Financial Policies
13. **NEW BUSINESS \***
  - A. Approval of License Agreement for Reconstruction of Main Street and Ongoing Maintenance, Repair and Replacement Between the Batavia Park District and the City of Batavia
  - B. Approval of License Agreement for Multiuse Path Access Apron Between the Batavia Park District and the City of Batavia
14. **EXECUTIVE SESSION**
15. **ANY OTHER BUSINESS TO COME BEFORE THE BOARD**
16. **ADJOURNMENT**

\* Notes Board Discussion/Action Item

