

## AGENDA

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

**Date:** August 15, 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, July 18, 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 #412: Surplus Property
6. **GUESTS – MATTERS FROM THE PUBLIC \***
7. **MATTERS FROM COMMISSIONERS \***
8. **BATAVIA PARKS FOUNDATION \***
9. **CORRESPONDENCE \***
10. **ANNOUNCEMENTS \***
11. **STAFF REPORTS \***
12. **EXECUTIVE DIRECTOR'S REPORT \***
13. **OLD BUSINESS**
14. **NEW BUSINESS \***
  - A. Approval of Resolution #297 Supporting Design Concept "B" for Configuration of the Fox River and Depot Pond in the Event of Removal of the Batavia Dam
  - B. Board Review, Discussion and Approval of IPRA Environmental Report Card
  - C. Board Review on the Progress of the ADA Transition Plan
  - D. First Reading and Discussion of Video Surveillance Policy
15. **EXECUTIVE SESSION \***
  - A. Pending Litigation 2(c)(11)
16. **ANY OTHER BUSINESS TO COME BEFORE THE BOARD**
17. **ADJOURNMENT**

\* Notes Board Discussion/Action Item

