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