

AGENDA

***Batavia Park District Board of Commissioners
Special Board Meeting/Board Retreat***

Date: October 25, 2022 at 6:00 p.m.

Locations: The Lodge at Laurelwood, 800 N. River Street, Batavia

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **ITEMS TO BE ADDED/REMOVED/CHANGED ON THE AGENDA**
4. **NEW BUSINESS ***
 - A. Rectify the Action of the Board Approving and Executing Change Order #1 via Electronic Vote: Jones Meadow Park Trail Construction
 - B. Capital Development Program Discussion
5. **MATTERS FROM COMMISSIONERS ***
6. **ANY OTHER BUSINESS TO COME BEFORE THE BOARD ***
7. **ADJOURNMENT**

* Notes Board Discussion/Action Item

