

AGENDA

Batavia Park District Board of Commissioners Regular Board Meeting

Date: June 16, 2026 at 7:00 p.m.

Location: Callahan Community Center, The Sky Loft, 150 Houston Street, Batavia

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 – Board Meeting, May 19, 2026
 - B. Approval of Minutes – Executive Session, May 19, 2026
 - C. Approval of the Paid Expenditures
 - D. Approval of the Expense Approval Report
 - E. Approval of the Investment Summary
 - F. Approval of the Income Statement
 - G. Approval of Purchases
 - H. Approval of the Annual Treasurer's Report
6. **GUESTS – MATTERS FROM THE PUBLIC ***
7. **MATTERS FROM COMMISSIONERS ***
8. **CORRESPONDENCE***
9. **PRESENTATIONS ***
 - A. State of Illinois Legislative Member Initiatives: Senator Linda Holmes and State Representative Matt Hanson
 - B. Depot Pond Update Regarding Water Features: Karen Young, Trotter and Associates, Inc. and Doug Wells, Solitude Lake Management
10. **ANNOUNCEMENTS ***
11. **BATAVIA PARKS FOUNDATION***
12. **STAFF REPORTS ***
 - A. Introduction to Summer Interns
13. **EXECUTIVE DIRECTOR'S REPORT ***
14. **OLD BUSINESS**
15. **NEW BUSINESS ***
 - A. Approval of Resolution #319: Managed Access Services for the Civic Center and Eastside Community Center
16. **EXECUTIVE SESSION ***
 - A. Land Acquisition 2(c)(5)
 - B. Semi Annual Review of Executive Session Minutes 2(c)(21)
17. **ANY OTHER BUSINESS TO COME BEFORE THE BOARD**
 - A. Approval of Resolution #320: Semi Annual Review of Executive Session Minutes
18. **ADJOURNMENT**

* Notes Board Discussion/Action Item

