

AGENDA

Batavia Park District Board of Commissioners Regular Board Meeting

Date: September 15, 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 – Regular Board Meeting, August 18, 2026
 - B. Approval of Minutes – Executive Session, August 18, 2026
 - C. Approval of Minutes – Special Board Meeting, September 3, 2026
 - 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. **CORRESPONDENCE***
9. **ANNOUNCEMENTS ***
10. **STAFF REPORTS ***
11. **EXECUTIVE DIRECTOR'S REPORT ***
12. **OLD BUSINESS ***
13. **NEW BUSINESS ***
 - A. Discussion Regarding Enterprise Fleet Management
14. **EXECUTIVE SESSION ***
15. **ANY OTHER BUSINESS TO COME BEFORE THE BOARD**
16. **ADJOURNMENT**

* Notes Board Discussion/Action Item