

AGENDA

Batavia Park District Board of Commissioners Regular Board Meeting

Date: November 21, 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, October 17, 2023
 - B. Approval of Minutes – Special Board Meeting, November 1, 2023
 - C. Approval of Minutes – Special Board Meeting, November 14, 2023
 - 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. **PRESENTATIONS ***
 - A. Eagle Scout Presentation: Installation of Butterfly Houses at Hawks Bluff Park, Owen Stahl
9. **CORRESPONDENCE***
10. **ANNOUNCEMENTS ***
11. **STAFF REPORTS ***
12. **EXECUTIVE DIRECTOR'S REPORT ***
13. **OLD BUSINESS**
14. **NEW BUSINESS***
 - A. Approval of Ordinance #413: Levying Assessment and Collection of Taxes
 - B. Approval of Naming the Park Site Located in the Prairie Commons Subdivision
 - C. Approval of Resolution #299: To Adopt and Allocate Funds for an Outdoor Fitness Court as Part of the 2024 National Fitness Campaign
 - D. Approval of Resolution #300: Authorizing the Execution of a Quit Claim Deed to the City of Batavia
 - E. IAPD Member Credentials: Annual Meeting Designations
15. **EXECUTIVE SESSION***
16. **ANY OTHER BUSINESS TO COME BEFORE THE BOARD**
17. **ADJOURNMENT**

* Notes Board Discussion/Action Item

