AGENDA

Batavia Park District Board of Commissioners Regular Board Meeting

Date: December 19, 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, November 21, 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
6. GUESTS – MATTERS FROM THE PUBLIC*
7. MATTERS FROM COMMISSIONERS *
8. BATAVIA PARKS FOUNDATION*
9. PRESENTATIONS *
   A. Fiscal Year 2024 Annual Operating Budget
10. CORRESPONDENCE*
11. ANNOUNCEMENTS *
12. STAFF REPORTS *
13. EXECUTIVE DIRECTOR’S REPORT *
14. OLD BUSINESS *
   A. Approval of Naming the Park Site Located in the Prairie Commons Subdivision
15. NEW BUSINESS *
   A. Approval of Fiscal Year 2024 Annual Operating Budget
   B. Approval of Ordinance #414: Fiscal Year 2024 Tentative Budget and Appropriation Ordinance
   C. Approval of Resolution #301: Fiscal Year 2024 Regular Meeting Schedule
16. EXECUTIVE SESSION*
   A. Semi Annual Review of Executive Session Minutes 2(c)(21)
17. ANY OTHER BUSINESS TO COME BEFORE THE BOARD
   A. Approval of Resolution #302: Semi Annual Review of Executive Session Minutes
18. ADJOURNMENT

* Notes Board Discussion/Action Item