

## 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

