

## AGENDA

### **Batavia Park District Board of Commissioners Regular Board Meeting**

**Date:** December 20, 2022 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 – Special Board Meeting, November 15, 2022
  - B. Approval of Minutes – Regular Board Meeting, November 15, 2022
  - C. Approval of Minutes – Executive Session Meeting, November 15, 2022
  - D. Approval of Minutes – Special Board Meeting, November 29, 2022
  - E. Approval of the Paid Expenditures
  - F. Approval of the Expense Approval Report
  - G. Approval of the Investment Summary
  - H. Approval of the Income Statement
  - I. Approval of Purchases
  - J. Approval of Ordinance #407: Surplus Property
6. **GUESTS – MATTERS FROM THE PUBLIC\***
7. **MATTERS FROM COMMISSIONERS \***
8. **BATAVIA PARKS FOUNDATION\***
9. **PRESENTATIONS \***
  - A. Fiscal Year 2023 Annual Operating Budget
10. **CORRESPONDENCE\***
11. **ANNOUNCEMENTS \***
12. **STAFF REPORTS \***
13. **EXECUTIVE DIRECTOR’S REPORT \***
14. **OLD BUSINESS**
15. **NEW BUSINESS\***
  - A. Approval of Fiscal Year 2023 Annual Operating Budget
  - B. Approval of Ordinance #408: Fiscal Year 2023 Tentative Budget and Appropriation Ordinance
  - C. Approval of Ordinance #409: An Ordinance Providing for the Issue of \$758,080 General Obligation Limited Tax Park Bonds, Series 2023, of the District for the Payment of Land for Parks, for the Building, Maintaining, Improving and Protecting of the Same and the Existing Land and Facilities of the District and for the Payment of the Expenses Incident Thereto, Providing for the Levy of a Direct Annual Tax to Pay the Principal and Interest on the Bonds, and Authorizing the Sale of the Bonds to the Purchaser Thereof
  - D. Approval of Resolution #289: Fiscal Year 2023 Regular Meeting Schedule
16. **EXECUTIVE SESSION\***
  - A. Leasing Property/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 #290: Semi Annual Review of Executive Session Minutes
18. **ADJOURNMENT**

\* Notes Board Discussion/Action Item

