AGENDA
Batavia Park District Board of Commissioners Regular Board Meeting

Date: January 16, 2024 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. PUBLIC HEARING * – Budget and Appropriations Ordinance
5. ITEMS TO BE ADDED/REMOVED/CHANGED ON THE AGENDA
6. CONSENT AGENDA * ESTABLISH AND APPROVE
   A. Approval of Minutes – Regular Board Meeting, December 19, 2024
   B. Approval of Minutes – Executive Session, December 19, 2024
   C. Approval of the Paid Expenditures
   D. Approval of the Expense Approval Report
   E. Approval of the Investment Summary
   F. Approval of the Income Statement
   G. Approval of Purchases
7. GUESTS – MATTERS FROM THE PUBLIC *
8. MATTERS FROM COMMISSIONERS *
9. CORRESPONDENCE *
10. ANNOUNCEMENTS *
11. STAFF REPORTS *
12. EXECUTIVE DIRECTOR’S REPORT *
   A. Review of District’s 2024 Goals and Objectives
13. OLD BUSINESS
14. NEW BUSINESS *
   A. Approval of Ordinance #414: Fiscal Year 2024 Budget and Appropriation Ordinance
   B. Award of Contract: Construction Manager Services for the Callahan Community Center Renovation Project
   C. Approval of Expenses for the Board of Commissioners in Accordance with the Local Government Travel Expense Control Act (Public Act 099-0604)
15. EXECUTIVE SESSION *
16. ANY OTHER BUSINESS TO COME BEFORE THE BOARD
17. ADJOURNMENT

* Notes Board Discussion/Action Item