

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

