AGENDA

Batavia Park District Board of Commissioners Regular Board Meeting

Date: January 17, 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. 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 20, 2022
   B. Approval of Minutes – Executive Session, December 20, 2022
   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. PRESENTATIONS *
   A. West Main Community Park Tree Installation Eagle Scout Presentation: Thomas Kerfoot
10. CORRESPONDENCE *
11. ANNOUNCEMENTS *
12. STAFF REPORTS *
13. EXECUTIVE DIRECTOR’S REPORT *
   A. Review of District’s 2023 Goals and Objectives
14. OLD BUSINESS
15. NEW BUSINESS *
   A. Approval of Ordinance #408: Fiscal Year 2023 Budget and Appropriations
   B. Approval of Expenses for the Board of Commissioners in Accordance with the Local Government
      Travel Expense Control Act (Public Act 099-0604)
16. EXECUTIVE SESSION *
17. ANY OTHER BUSINESS TO COME BEFORE THE BOARD
18. ADJOURNMENT

* Notes Board Discussion/Action Item