

AGENDA

Batavia Park District Board of Commissioners Regular Board Meeting

Date: January 21, 2025 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 17, 2024
 - B. Approval of Minutes – Executive Session, December 17, 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
 - H. Approval of Ordinance #423: Surplus Property
 - I. Approval of Resolution #311 Freedom of Information Act (FOIA) Designations: Allison Niemela (Executive Director), Brent Strumpf (Director of Finance) and Lindsey Williams (Executive Assistant)
 - J. Approval of CIP Purchase: 2024 Microbird G5 14 Passenger Shuttle Bus
7. **GUESTS – MATTERS FROM THE PUBLIC ***
8. **MATTERS FROM COMMISSIONERS ***
9. **ANNOUNCEMENTS ***
10. **STAFF REPORTS ***
11. **EXECUTIVE DIRECTOR'S REPORT ***
 - A. Review of District's 2025 Goals and Objectives
12. **OLD BUSINESS**
13. **NEW BUSINESS ***
 - A. Approval of Ordinance #422: Fiscal Year 2025 Budget and Appropriation Ordinance
 - B. Award of Contract for Solid Waste Refuse Services
 - C. Award of Contract for General Park Landscaping Services
 - D. Approval of Expenses for the Board of Commissioners in Accordance with the Local Government Travel Expense Control Act (Public Act 099-0604)
14. **EXECUTIVE SESSION ***
15. **ANY OTHER BUSINESS TO COME BEFORE THE BOARD**
16. **ADJOURNMENT**

* Notes Board Discussion/Action Item

