

## AGENDA

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

**Date:** November 16, 2021 at 7:00 p.m.

**Location:** Civic Center – Bartholomew Room, 327 W. Wilson Street

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC HEARING** \* Conduct of Public Hearing concerning the intent of the Board of Park Commissioners to sell \$2,350,000 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased 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.
4. **PLEDGE OF ALLEGIANCE**
5. **ITEMS TO BE ADDED/REMOVED/CHANGED ON THE AGENDA**
6. **CONSENT AGENDA** \* *ESTABLISH AND APPROVE*
  - A. Approval of Minutes – Regular Board Meeting, October 19, 2021
  - B. Approval of the Paid Expenditures
  - C. Approval of the Expense Approval Report
  - D. Approval of the Investment Summary
  - E. Approval of the Income Statement
  - F. Approval of Purchases
  - G. Approval of Resolution #279 Open Meetings Act (OMA) Designations: Lindsey Kaminsky (Executive Assistant), Allison Niemela (Executive Director)
  - H. Approval of Resolution #280 Freedom of Information Act (FOIA) Designations: Lindsey Kaminsky (Executive Assistant), Shane Johnson (Director of Finance), Allison Niemela (Executive Director)
7. **GUESTS – MATTERS FROM THE PUBLIC\***
8. **MATTERS FROM COMMISSIONERS \***
9. **BATAVIA PARKS FOUNDATION \***
10. **CORRESPONDENCE \***
11. **ANNOUNCEMENTS \***
12. **STAFF REPORTS \***
13. **EXECUTIVE DIRECTOR'S REPORT \***
14. **OLD BUSINESS**
15. **NEW BUSINESS \***
  - A. Approval of Ordinance #401: Levying Assessment and Collection of Taxes
  - B. Award of Contract for Depot Museum and Lodge at Laurelwood Roof Renovations
16. **EXECUTIVE SESSION**
17. **ANY OTHER BUSINESS TO COME BEFORE THE BOARD**
18. **ADJOURNMENT**

\* Notes Board Discussion/Action Item

