

## AGENDA

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

**Date:** November 19, 2024 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 not to exceed \$2,500,000 General Obligation Limited Tax Park Bonds for park purposes.
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 15, 2024
  - B. Approval of Minutes – Special Board Meeting, October 22, 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** \*
13. **OLD BUSINESS**
14. **NEW BUSINESS** \*
  - A. Approval of Ordinance #420: Levying Assessment and Collection of Taxes
  - B. Award of Contract for Custodial Services
  - C. IAPD Member Credentials: Annual Meeting Designations
15. **EXECUTIVE SESSION**
  - A. Leasing Property/Land Acquisition 5 ILCS 120/2(c)(5)
16. **ANY OTHER BUSINESS TO COME BEFORE THE BOARD**
17. **ADJOURNMENT**

\* Notes Board Discussion/Action Item



**NOTICE OF PUBLIC HEARING CONCERNING THE INTENT OF  
THE BOARD OF PARK COMMISSIONERS OF  
THE BATAVIA PARK DISTRICT, KANE COUNTY, ILLINOIS  
TO SELL NOT TO EXCEED \$2,500,000 GENERAL OBLIGATION LIMITED TAX PARK BONDS**

PUBLIC NOTICE IS HEREBY GIVEN that the Batavia Park District, Kane County, Illinois (the "*District*"), will hold a public hearing on the 19th day of November, 2024, at 7:00 o'clock P.M. The hearing will be held in the Civic Center, 327 West Wilson Street, Batavia, Illinois. The purpose of the hearing will be to receive public comments on the proposal to sell bonds of the District in an amount not to exceed \$2,500,000 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.

By order of the President of the Board of Park Commissioners of the Batavia Park District, Kane County, Illinois.

DATED the 22nd day of October, 2024.

Julie Larson  
Secretary, Board of Park Commissioners,  
Batavia Park District, Kane County, Illinois