

AGENDA

Batavia Park District Board of Commissioners Regular Board Meeting

Date: December 17, 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. **ITEMS TO BE ADDED/REMOVED/CHANGED ON THE AGENDA**
5. **CONSENT AGENDA * ESTABLISH AND APPROVE**
 - A. Approval of Minutes – Regular Board Meeting, November 19, 2024
 - B. Approval of Minutes – Executive Session, November 19, 2024
 - C. Approval of Minutes – Special Board Meeting, December 3, 2024
 - D. Approval of the Paid Expenditures
 - E. Approval of the Expense Approval Report
 - F. Approval of the Investment Summary
 - G. Approval of the Income Statement
 - H. Approval of Purchases
6. **GUESTS – MATTERS FROM THE PUBLIC ***
7. **MATTERS FROM COMMISSIONERS ***
8. **BATAVIA PARKS FOUNDATION***
9. **PRESENTATIONS ***
 - A. Hall Quarry Beach Master Plan Conceptual Design: Andrew Caputo and Julia Suriano, Williams Architects and Leon Younger, PROS Consulting
 - B. Fiscal Year 2025 Annual Operating Budget: Brent Strumpf, Director of Finance
10. **ANNOUNCEMENTS ***
11. **STAFF REPORTS ***
12. **EXECUTIVE DIRECTOR’S REPORT ***
13. **OLD BUSINESS**
14. **NEW BUSINESS ***
 - A. Approval of Ordinance #421: An ordinance providing for the issue of \$411,960 General Obligation Limited Tax Park Bonds, Series 2024B, and \$411,955 General Obligation Limited Tax Park Bonds, Series 2024C, of the District for the payment of land 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, providing for the levy of a direct annual tax to pay the principal and interest on the bonds, and authorizing the sale of the bonds to the purchasers thereof.
 - B. Approval of Fiscal Year 2025 Annual Operating Budget
 - C. Approval of Ordinance #422: Fiscal Year 2025 Tentative Budget and Appropriation Ordinance
 - D. Approval of Hall Quarry Beach Master Plan Conceptual Design
 - E. Award of Contract for HVAC Preventative Maintenance
 - F. Approval of Updated Video Surveillance Policy
 - G. Approval of Intergovernmental Agreement with the City of Batavia for Blanket Easements for Surveillance Cameras
 - H. Approval of Resolution #309: Fiscal Year 2025 Regular Meeting Schedule
15. **EXECUTIVE SESSION**
 - A. Semi Annual Review of Executive Session Minutes 2(c)(21)



16. ANY OTHER BUSINESS TO COME BEFORE THE BOARD

A. Approval of Resolution #310: Semi Annual Review of Executive Session Minutes

17. ADJOURNMENT

* Notes Board Discussion/Action Item

