

## AGENDA

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

**Date: December 19, 2017 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 21, 2017
  - B. Approval of Minutes - Executive Session, November 21, 2017
  - C. Approval of the Paid Expenditures
  - D. Approval of Expense Approval Report
  - E. Approval of the Investment Summary
  - F. Approval of the Income Statement
  - G. Approval of Purchases
  - H. Approval of Ordinance #371: Surplus Property
6. **GUESTS – MATTERS FROM THE PUBLIC**
7. **MATTERS FROM COMMISSIONERS \***
8. **CORRESPONDENCE \***
9. **ANNOUNCEMENTS \***
10. **STAFF REPORTS \***
11. **EXECUTIVE DIRECTOR'S REPORT \***
12. **PRESENTATIONS \***
  - A. Community Needs Assessment Executive Summary - aQity Research & Insights, Inc.
  - B. Fiscal Year 2018 Annual Operating Budget
13. **OLD BUSINESS \***
  - A. Capital Development Plan Progress Report
14. **NEW BUSINESS \***
  - A. Approval of Resolution #243: Prohibition of Sexual Harassment
  - B. Administrative Policy Discussion
  - C. Approval of Fiscal Year 2018 Annual Operating Budget
  - D. Approval of Ordinance #374: Fiscal Year 2018 Tentative Budget and Appropriation Ordinance
  - E. Approval of Ordinance #372: An Ordinance providing for the issue of approximately \$678,590 general obligation limited tax park bonds 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 said Park 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 said bonds, and authorizing the sale of said bonds to the purchaser thereof.
  - F. Approval of Expenses for the Board of Commissioners in Accordance with the Local Government Travel Expense Control Act (Public Act 099-0604)
  - G. Approval of Resolution #244: Fiscal Year 2018 Regular Board Meeting Schedule
15. **FOX VALLEY SPECIAL RECREATION ASSOCIATION \***
16. **EXECUTIVE SESSION \* - Semi Annual Review of Executive Session Minutes 2(c)(21)**
17. **ANY OTHER BUSINESS TO COME BEFORE THE BOARD \***
  - A. Approval of Resolution #245: Semi Annual Review of Executive Session Minutes
18. **ADJOURNMENT**

\* Notes Board Discussion/Action Item

