

AGENDA

Batavia Park District Board of Commissioners Regular Board Meeting

Date: December 21, 2021 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 – Executive Session Meeting, September 21, 2021
 - B. Approval of Minutes – Regular Board Meeting, November 16, 2021
 - C. Approval of Minutes – Special Board Meeting, November 30, 2021
 - 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. **CORRESPONDENCE ***
10. **ANNOUNCEMENTS ***
11. **STAFF REPORTS ***
12. **EXECUTIVE DIRECTOR'S REPORT ***
13. **PRESENTATIONS***
 - A. Fiscal Year 2022 Annual Operating Budget
14. **OLD BUSINESS**
15. **NEW BUSINESS ***
 - A. Approval of Ordinance #402: An Ordinance Amending the Appropriation Ordinance for the Fiscal Year Beginning January 1, 2021 and Ending on December 31, 2021
 - B. Approval of Fiscal Year 2022 Annual Operating Budget
 - C. Approval of Ordinance #403: Fiscal Year 2022 Tentative Budget and Appropriation Ordinance
 - D. Approval of Ordinance #404: An Ordinance Providing for the Issue of Approximately \$738,950 General Obligation Limited Tax Park Bonds, Series 2022, 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 Purchaser Thereof
 - E. Approval of Resolution #281: Fiscal Year 2022 Regular Meeting Schedule
16. **EXECUTIVE SESSION***
 - A. Set the Price for the Grant of Property Rights 2(c)(6)
 - B. Personnel 2(c)(1)
 - C. Semi Annual Review of Executive Session Minutes 2(c)(21)
17. **ANY OTHER BUSINESS TO COME BEFORE THE BOARD**
 - A. Approval of Resolution #282: Semi Annual Review of Executive Session Minutes
18. **ADJOURNMENT**

* Notes Board Discussion/Action Item

