

## AGENDA

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

**Date:** February 20, 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, January 16, 2024
  - 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
6. **GUESTS – MATTERS FROM THE PUBLIC \***
7. **MATTERS FROM COMMISSIONERS \***
8. **BATAVIA PARKS FOUNDATION \***
9. **PRESENTATIONS \***
  - A. Carriage Crest Park Detention Basin Drainage Improvements: Andrea Podraza and Rahat Bari, City of Batavia
  - B. Preview of the Peace on Earth Bridge Video: Ed Plamondon and Thad Vassmer, Shumway Studios
10. **CORRESPONDENCE \***
11. **ANNOUNCEMENTS \***
12. **STAFF REPORTS \***
13. **EXECUTIVE DIRECTOR'S REPORT \***
14. **OLD BUSINESS**
15. **NEW BUSINESS \***
  - A. Approval of Ordinance #415: An Ordinance providing for the issue of \$797,525 General Obligation Limited Tax Park Bonds, Series 2024, 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 Republic Bank of Chicago.
  - B. Adoption of the Fox River Corridor Master Plan
  - C. Award of Contract for Tree Removal and Trimming Services
16. **EXECUTIVE SESSION \***
  - A. Personnel 2(c)(1)
17. **ANY OTHER BUSINESS TO COME BEFORE THE BOARD**
18. **ADJOURNMENT**

\* Notes Board Discussion/Action Item

