AGENDA

Batavia Park District Board of Commissioners Regular Board Meeting

Date: March 19, 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, February 20, 2024
   B. Approval of Minutes – Executive Session, February 20, 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
   H. Approval of Ordinance #416: Surplus Property
   I. Approval of License Agreement Between the Batavia Park District and the Fox Valley Special Recreation Association for the Lease of The Lodge at Laurelwood
6. GUESTS – MATTERS FROM THE PUBLIC *
7. MATTERS FROM COMMISSIONERS *
8. ANNOUNCEMENTS *
9. STAFF REPORTS *
10. EXECUTIVE DIRECTOR’S REPORT *
11. OLD BUSINESS
12. NEW BUSINESS *
   A. Approval of Permanent Utility Easement and Temporary Construction Easement at Carriage Crest Park
   B. Approval of Resolution #303: Resolution Declaring Proposed Land Dedication Inappropriate for Park Use
   C. Approval of Naming a Park Site Located in the Coventry Hills Subdivision
   D. Approval of Naming a Park Amenity Located within the South Riverwalk Plaza
   E. Approval of Resolution #304: Resolution Approving the Illinois State Treasurer’s Public Treasurers’ Investment Pool, also known as The Illinois Funds, as a depository for Park District funds, and establishing signatories
13. EXECUTIVE SESSION *
   A. Personnel 2(c)(1)
14. ANY OTHER BUSINESS TO COME BEFORE THE BOARD
15. ADJOURNMENT

* Notes Board Discussion/Action Item