

## 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

