

## AGENDA

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

**Please Note: New Date**

**Date:** May 17, 2023 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, March 21, 2023
  - B. Approval of Minutes – Regular Board Meeting, April 18, 2023
  - 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
6. **GUESTS – MATTERS FROM THE PUBLIC \***
7. **MATTERS FROM COMMISSIONERS \***
8. **BATAVIA PARKS FOUNDATION \***
9. **PRESENTATIONS \***
  - A. Service Recognition of Outgoing Board Member Kevin Riley
  - B. Service Recognition of Outgoing Board Member Molly Connolly
10. **ADJOURNMENT *SINE DIE* \***

*Reception to Recognize Outgoing Board Members and Welcome New Members  
Seating of New Board*
11. **CALL TO ORDER and ROLL CALL**
12. **SWEARING-IN OF NEWLY ELECTED PARK BOARD COMMISSIONERS JULIE LARSON AND SAMANTHA “SAM” BELL**

Oath of Office Administered by Judge Keith Johnson
13. **PRESENTATIONS \***
  - A. Community Needs Assessment Summary: Leon Younger, PROS Consulting
14. **CORRESPONDENCE \***
15. **STAFF REPORTS \***
16. **EXECUTIVE DIRECTOR’S REPORT \***
17. **NEW BUSINESS \***
  - A. Appointment of Board Officers
    - i. President Pro Tem
    - ii. Vice President Pro Tem
    - iii. Treasurer Pro Tem
    - iv. Secretary Pro Tem
  - B. Election of Board Officers
    - i. Board President
    - ii. Board Vice President
    - iii. Board Treasurer



- iv. Board Secretary
  - C. Appointment of Executive Director
  - D. Appointment of Law Firm
  - E. Appointment of Organization Representatives
    - i. Batavia Parks Foundation Board Liaison
    - ii. Fox Valley Special Recreation Association (Alternate)
    - iii. Batavia Chamber of Commerce (Alternate)
  - F. Approval of Resolution #294: Park and Recreation Facility Construction (PARC) Resolution of Authorization
  - G. Approval of Resolution #295: A Resolution Forming a Committee on Local Government Efficiency
  - H. Approval of Proposed Gift Per the Specifications by the Batavia Parks Foundation's Committee
18. **EXECUTIVE SESSION**
19. **ANY OTHER BUSINESS TO COME BEFORE THE BOARD**
20. **ADJOURNMENT**

\* Notes Board Discussion/Action Item

