

# AGENDA

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

**Date:** July 16, 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, June 18, 2024
  - B. Approval of Minutes – Executive Session, June 18, 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 the Annual Treasurer's Report
  - I. Approval of Resolution #306: Disavowing a Purported Transfer of Property and Authorizing the Execution of a Quit Claim Deed to the City of Batavia
6. **GUESTS – MATTERS FROM THE PUBLIC \***
7. **MATTERS FROM COMMISSIONERS \***
8. **PRESENTATIONS \***
  - A. Graphic Design Logo Collaboration with Batavia High School: Marisa Pepping, Kathleen TieriTon and Gail Gaboda
  - B. Auditor's Presentation of the 2023 Annual Comprehensive Financial Report: Tom Siwicki, CPA, Director from Sikich CPA LLC
  - C. Better Sustainable Outdoor Lighting Presentation: Adam Kreuzer, Delegate with Dark Sky International
9. **CORRESPONDENCE \***
10. **ANNOUNCEMENTS \***
11. **STAFF REPORTS \***
  - A. Reflection on Park District Internship Experiences: Interns Hailey Kotowski, Annie Molenhouse and Trey Urwiler
12. **EXECUTIVE DIRECTOR'S REPORT \***
13. **OLD BUSINESS**
14. **NEW BUSINESS \***
  - A. Award of Contract for Batavia Park District Paving Projects 2024
  - B. Approval of Ordinance #418: Granting Disconnection of 41W145 Fabyan Parkway
  - C. Approval of Resolution #307: Declaring the Month of July as Parks and Recreation Month
15. **EXECUTIVE SESSION**
16. **ANY OTHER BUSINESS TO COME BEFORE THE BOARD**
17. **ADJOURNMENT**

\* Notes Board Discussion/Action Item

