

## AGENDA

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

**Date:** September 17, 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, August 20, 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
  - G. Approval of Ordinance #419: Surplus Property
6. **GUESTS – MATTERS FROM THE PUBLIC \***
7. **MATTERS FROM COMMISSIONERS \***
8. **CORRESPONDENCE \***
9. **ANNOUNCEMENTS \***
10. **STAFF REPORTS \***
11. **EXECUTIVE DIRECTOR'S REPORT \***
12. **OLD BUSINESS**
13. **NEW BUSINESS \***
  - A. Confirmation of Park Obligations for M/I Homes Autumn Ridge Development
  - B. Approval of Executive Director Contract
14. **EXECUTIVE SESSION**
  - A. Leasing Property/Land Acquisition 5 ILCS 120/2(c)(5)
  - B. Personnel 5 ILCS 120/2(c)(1)
15. **ANY OTHER BUSINESS TO COME BEFORE THE BOARD**
16. **ADJOURNMENT**

\* Notes Board Discussion/Action Item

