

AGENDA

Batavia Park District Board of Commissioners Special Board Meeting

Date: November 29, 2022 at 6:00 p.m.

Location: The Lodge at Laurelwood Park, 800 N. River Street, Batavia

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. ITEMS TO BE ADDED/REMOVED/CHANGED ON THE AGENDA**
- 4. NEW BUSINESS ***
 - A. Award of Contract: Audit Services for the District
 - B. Fiscal Year 2023 Budget Discussion
- 5. MATTERS FROM COMMISSIONERS ***
- 6. EXECUTIVE SESSION**
- 7. ANY OTHER BUSINESS TO COME BEFORE THE BOARD ***
- 8. ADJOURNMENT**

* Notes Board Discussion/Action Item