

AGENDA

Batavia Park District Board of Commissioners Special Board Meeting

Date: September 30, 2014 at 6:00 p.m.

Location: Water Street Studios, 160 South Water Street, Batavia

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **ITEMS TO BE ADDED/REMOVED/CHANGED ON THE AGENDA**
4. **CONSENT AGENDA * ESTABLISH AND APPROVE**
 - A. Approval of Minutes - Regular Board Meeting, September 16, 2014
 - B. Approval of Minutes – Executive Session, September 16, 2014
5. **PRESENTATIONS ***
 - A. Auditor's Presentation of the FY 2013 /14 CAFR – Dan Berg, Sikich LLP
6. **OLD BUSINESS ***
 - A. Administrative Policy Discussion
7. **NEW BUSINESS ***
 - A. Ten Year Projection Model
 - B. Capstone Summary
 - C. Capital Development Program
 - D. Tax Levy Discussion
8. **ANY OTHER BUSINESS TO COME BEFORE THE BOARD ***
9. **ADJOURNMENT**

* Notes Board Discussion/Action Item

