

Belvidere Township Park District  
Board Meeting  
January 9, 2018  
Baltic Mill Annex  
920 West Lincoln Avenue  
5:00 p.m.

AGENDA

- I. Call to order
- II. Roll call
- III. Approval of the following:
  - a. Meeting agenda
  - b. Meeting minutes December 12, 2017
  - c. Financial Report
  - d. Bills for Payment
- IV. Board correspondence
- V. Public input
- VI. Staff reports
- VII. Unfinished business
  - a. William Grady Pool Updates
  - b.
  - c.
- VIII. New business
  - a. Adopt Resolution 18-01-01 Prohibiting All forms of Harassment including Sexual
  - b. Adopt amended Out-of-Network Health Insurance Waiver Policy, now named Deferred Compensation Medical Expense Account Policy
  - c.
- IX. Executive Session - 2(C)(1) discussion of the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the district, including hearing testimony on a complaint lodged against an employee to determine its validity.
- X. Action taken as a result of executive session
- XI. Adjournment