

Belvidere Township Park District  
Board Meeting  
January 10, 2017  
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 13, 2016
  - c. Financial report
  - d. Bills for payment
- IV. Board correspondence
- V. Public input
- VI. Staff reports
- VII. Unfinished business
  - a.
- VIII. New business
  - a. Copier lease agreement
  - b. Baltic Mill Race stewardship agreement
  - c.
- IX. Executive session – if necessary
- X. Action taken as a result of executive session
- XI. Adjournment