

Belvidere Township Park District
Board Meeting
February 14, 2017
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 January 10, 2017
 - c. Financial report
 - d. Bills for payment
- IV. Board correspondence
- V. Public input
- VI. Staff reports
- VII. Unfinished business
 - a.
- VIII. New business
 - a. Beggin Tipp Lamm 2016 Audit Engagement Letter
 - b. Purchase of a truck for park district use
 - c.
- IX. Executive session – 2(c)(3) discussion of selection to fill a public office, as defined in the Open Meetings Act, including a vacancy in a public office, or the discipline, performance or removal of the occupant of a public office
- X. Action taken as a result of executive session
- XI. Adjournment