

Belvidere Township Park District
Board Meeting
February 28, 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 February 14, 2017
- IV. Public input
- V. Staff reports
- VI. Unfinished business
 - a.
- VII. New business
 - a. Approve Executive Director job description
 - b. Approve pedestrian bridge plank bid
 - c.
- VIII. Executive Session – 2(C)(3) discussion of the selection of a person 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
- IX. Action as a result of executive session
- X. Adjournment