

Belvidere Township Park District  
Board Meeting  
March 14, 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 28, 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. Approve Waste Management Contract
  - b. Approve Employee Vacation Policy
  - c. Approve Contract for purchase of Land
  - d. Executive Director selection format and calendar discussion
  - e.
- IX. Executive Session- if necessary
- X. Action taken as a result of Executive Session
- XI. Adjournment