

Belvidere Township Park District
Board Meeting
May 23, 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 May 9, 2017
- IV. Public input
- V. Staff reports
- VI. Unfinished business
 - a.
- VII. New business
 - a. Employment of a new Executive Director
 - b. 2016 Audit report
 - c. 2016 Northlands Association for Special Recreation annual report
 - d. 2016/2017 Riverside Ice Arena annual report
 - e. Travel policy
 - f.
- VIII. Executive Session – if necessary
- IX. Action taken as a result of executive session
- X. Adjournment