

Belvidere Township Park District
Board Meeting
January 23, 2018
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 January 9, 2018
- IV. Board correspondence
- V. Public input
- VI. Staff reports
- VII. Unfinished business
 - a. William Grady Pool
 - b.
- VIII. New business
 - a. Farm Lease for 2018 season at Glenn Green
 - b. Proposed 2018 Schedule for Public Hearings
 - c. Proposed 2018 Schedule for Master Planning meetings
 - d. 2 year agreement with Advanced Disposal for Waste Services
 - e. Agreement with the Boone County Community Foundation to transfer Riverfront Funds
 - f. First Draft of 2018 Appropriation Bill and Ordinance
- IX. Executive Session – if necessary
- X. Action taken as a result of executive session
- XI. Adjournment