

Belvidere Township Park District  
Board Meeting  
September 11, 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 August 28, 2018
  - c. Financial Report
  - d. Bills for Payment
- IV. Board correspondence
- V. Public input
- VI. Staff reports
- VII. Unfinished business
  - a. William Grady Pool Updates
  - b. Tabled: Master Planning Discussion, Special Recreation
  - c.
- VIII. New business
  - a. Resolution for Board consideration to receive a land donation
  - b.
  - c.
- IX. Executive Session – if necessary
- X. Action taken as a result of executive session
- XI. Adjournment