

Belvidere Township Park District
Board Meeting
February 27, 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 February 13, 2018
- IV. Board correspondence
- V. Public input
- VI. Staff reports
- VII. Unfinished business
 - a. William Grady Pool
 - b. Approval of 2018 Appropriation Bill and Ordinance 18-02-01
 - c. Tabled: Agreement with the Boone County Community Foundation to transfer Riverfront funds
 - d.
- VIII. New business
 - a. Approval of the purchase of a 2018 Ford T350 Transit Cargo Van
 - b. Approval of the purchase of a 2018 Ford F250 XL Pick-up Truck w/Plow
 - c. Approval of the purchase of a 2018 X-Mark 72" Rear Discharge Zero-turn mower
 - d. Approval of the purchase of a Rear Discharge PTO Pull Behind Mower Attachment
- IX. Executive Session – Section 2(C)(5) for the discussion of the purchase or lease of real property for the use of the district
- X. Action taken as a result of executive session
- XI. Adjournment