

Belvidere Township Park District
Board Meeting
May 8, 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 April 24, 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: Proposal for Engineering and Bid Documents for Aberdeen parking lot capital project
 - c.
- VIII. New business
 - a. NASR 2017 Annual Report
 - b. Election of Officers
 - c. Appointments
- IX. Executive Session – if necessary
- X. Action taken as a result of executive session
- XI. Adjournment