

Belvidere Township Park District
Board Meeting
June 26, 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 June 12, 2018
- IV. Board correspondence
- V. Public input
- VI. Staff reports
- VII. Unfinished business
 - a. William Grady Pool
 - b.
- VIII. New business
 - a. 2017 Audit Report
 - b. Master Plan schedule update, cancelled planning meeting for current agenda
 - c. Revised Fitness Court project design/ donation recognition
- IX. Executive Session – If necessary
- X. Action taken as a result of executive session
- XI. Adjournment