

Belvidere Township Park District
Board Meeting
September 25, 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 September 11, 2018
- IV. Board correspondence
- V. Public input
- VI. Staff reports
- VII. Unfinished business
 - a. Tabled: Resolution for Boards consideration to receive a land donation
 - b.
- VIII. New business
 - a. Discussion about Boone County Comprehensive Plan, Planned Industrial conflict with existing residential
 - b. Adoption of Resolution of Intent to sell \$1,090,000 General Obligation Park Bonds, Series 2018 for the purpose of providing for park district improvements
 - c. Master Planning discussion, Parks and Facilities
- IX. Executive Session – If necessary
- X. Action taken as a result of executive session
- XI. Adjournment