

Belvidere Township Park District  
Board Meeting  
October 23, 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 October 9, 2018
- IV. Board correspondence
- V. Public input
- VI. Staff reports
- VII. Unfinished business
  - a.
  - b.
- VIII. New business
  - a. Jeff Ellis Platinum International Aquatic Safety Award
  - b. Red Zone Strategic Marketing Plan Timeline
  - c. Adopt Resolution 18-10-01, including compensation paid under IRS Code Section 125 Plan as IMRF earnings
  - d. Adopt Ergonomic Policy, Cyber Liability Policy and Computer Backup Policy.
  - e. Approve letter to County Clerk
  - f. Board direction on District recommendations to Boone County Comprehensive Plan
  - g. Master Planning discussion, Near Final Document
- IX. Executive Session – Executive Session 2(c)(21): discussion of minutes of prior meetings lawfully closed under the Open Meetings Act, for purpose of review, approval or release of such minutes. And Executive Session 2 (c)(5): discussion of purchase or lease of real property for the use of the district, including meetings held for the purpose of discussing whether a particular parcel should be acquired.
- X. Action taken as a result of executive session
- XI. Adjournment