

Belvidere Township Park District
Board Meeting
February 13, 2018
Baltic Mill Annex
920 West Lincoln Avenue
5:00 p.m.

AGENDA

Public Hearing 5:00pm for the 2018 Annual Appropriation Bill and Ordinance

- I. Call to order
- II. Roll call
- III. Approval of the following:
 - a. Meeting agenda
 - b. Meeting minutes January 23, 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. Review Annual Appropriation Bill and Ordinance 18-02-01
 - c. Tabled: Agreement with the Boone County Community Foundation to transfer Riverfront funds
- VIII. New business
 - a. Superintendent of Recreation Job Description
 - b. Beggin Tipp Lamm letter of engagement to perform the 2017 financial audit
 - c.
- IX. Executive Session – if necessary
- X. Action taken as a result of executive session
- XI. Adjournment