

Belvidere Township Park District
Board Meeting
January 12, 2021
Rivers Edge Recreation Center
1151 W. Locust St. Belvidere Il. 61008
5:00 p.m.

**Also available and encouraged via zoom for public participation
Zoom ID 430 295 9537**

AGENDA

- I. Call to order
- II. Roll call
- Virtual Meeting Requirement Checklist (Disaster proclamation replied upon-2020-39, finding that in-person meeting not prudent, regular meeting place opened or closed, verify commissioners that are attending virtually, verify all participants can hear the discussion)**
- III. Approval of the following:
 - a. Meeting Agenda
 - b. Meeting Minutes December 8, 2020
 - c. Financial Report
 - d. Bills for Payment
- IV. Board correspondence
- V. Public input
- VI. Staff Reports
- VII. Unfinished business
 - a.
 - b.
 - c.
- VIII. New business
 - a. First Draft of 2021 Appropriation Bill and Ordinance and Capital Projects
 - b. Discussion of 2021 Agency Goals and Objectives / Commissioner Input
 - c. Approval of second and final payment application for Centennial Plaza Project
 - d.
- IX. Next meeting agenda items
- X. Executive Session – If Necessary
 - XI. Action taken as a result of executive session
 - XII. Adjournment