

Belvidere Township Park District
Board Meeting
January 26, 2021
Baltic Mill Annex
920 West Lincoln Ave. Belvidere Il. 61008
5:00 p.m.

AGENDA

- I. Call to order
- II. Roll call
- III. Approval of the following:
 - a. Meeting Agenda
 - b. Meeting Minutes January 12, 2021 (5 minutes)
- IV. Board correspondence
- V. Public input
- VI. Directors Report (10 minutes)
- VII. Unfinished business
 - a. Goals and Objectives for 2021 (15 minutes)
 - b. Appropriation Bill and Ordinance review (15 minutes)
 - c.
- VIII. New business
 - a. Approval of 2021 and 2022 mowing service contract (5 minutes)
 - b. Approval of Agreement for Solar Panel installation on A J Pavilion (10 minutes)
 - c. Feasibility Study update and future action for Aquatics/Community Center (15 minutes)
 - d. Discussion on Board Meeting structure and effective conduct (10 minutes)
 - e. Discussion on “pay for performance” model for salary incentives (10 minutes)
 - f. Discussion on process to improve transparency and trust between Commissioners and Staff (10 minutes)
 - g.
- IX. Next meeting agenda items
- X. Executive Session – If Necessary
 - XI. Action taken as a result of executive session
- XII. Adjournment