

**Belvidere Township Park District
Board Meeting
February 9, 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 26, 2021 (5 minutes)**
 - c. Financial Report**
 - d. Bills for Payment (5 minutes)**
- IV. Board correspondence**
- V. Public input**
- VI. Staff Reports (10 minutes)**
- VII. Unfinished business**
 - a.**
 - b.**
- VIII. New business**
 - a. Marketing Update and Presentation (10 minutes)**
 - b. Approval of 2021 Farm Lease for Glenn Green Property (5 minutes)**
 - c. Approval of 2021 Salary Structure and Merit Increase Matrix (5 minutes)**
 - d. Review Outside Professional Services for 2021 (10 minutes)**
 - e. Approval of Engagement with Lucas Group CPA's to conduct 2020 Audit (5 minutes)**
 - f. Approval of 2021 Director and Agency Goals and Objectives (15 minutes)**
 - g. Review of 2021 Budget Draft (15 minutes)**
- IX. Next meeting agenda items**
- X. Executive Session – If Necessary**
 - XI. Action taken as a result of executive session**
 - XII. Adjournment**