

Belvidere Township Park District
Board Meeting
February 25, 2020
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 February 11, 2020
- IV. Board correspondence
- V. Public input
- VI. Staff reports
- VII. Unfinished business
 - a. Tabled: Appropriation Bill and Ordinance and 2020 Budget
 - b. Tabled: Policy Manual
 - c. Tabled: Review and set Agency/Executive Director Goals and Objectives for 2020
 - d. Tabled: Evaluation tool to evaluate the performance of the Executive Director
 - e. Update and acceptance of land donation
- VIII. New business
 - a. Election of Officers for May 2020 to April 2021
 - b.
- IX. Executive Session – If necessary
- X. Action taken as a result of executive session
- XI. Adjournment