

Belvidere Township Park District
Board Meeting
May 11, 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. Special Meeting Minutes April 26, 2021
 - c. Meeting Minutes April 27, 2021
 - d. Financial Report
 - e. Bills for Payment
- IV. Board correspondence
- V. Public input
 - a. Andy Racz has requested time to speak referencing Park on Highline Dr.
 - b. Others
- VI. Staff Reports
- VII. Unfinished business
 - a. Tabled: Approval of NuToys Lunar Blast Climber and Global Motion
- VIII. New business
 - a. Commissioner Twyning request for discussion of Board Conduct Policy
 - b. Discussion and review of current Public Participation Policy and Ordinance and review of recent discussions to determine if future recommendation for change is required
 - c. Resolution 21-R-0501 Appointment of new Authorized Agent of IMRF
 - d. Approve Abatement Ordinance abating Debt Services for 2020 Series A bond issuance
 - e. Review of 2021 Annual Salary Increases effective April 1,2021
- IX. Next meeting agenda items
- X. Executive Session – 2(c)(21): Discussion of minutes of prior meetings lawfully closed under the Open Meetings Act, for purpose of review, approval or release of such minutes and 2(C)(1) discussion of the appointment, employment, compensation, discipline, performance or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity
- XI. Recommendations as a result of Executive Session
 - a. Recommendation to Approve Salary Increase for Executive Director
 - b. Discuss and Act on Termination for Convenience the Executive Director
 - c. Approval of Executive Session Minutes
- XII. Adjournment