

Belvidere Township Park District
Board Meeting
May 12, 2020
~~Baltic Mill Annex~~ Via Zoom
~~920 West Lincoln Avenue~~ Meeting ID 430 295 9537
5:00 p.m.

AGENDA

- I. Call to order
- II. Roll call
- III. Approval of the following:
 - a. Meeting Agenda
 - b. Meeting Minutes April 28,2020
 - c. Financial Report
 - d. Bills for Payment
- IV. Board correspondence
- V. Public input
- VI. Staff reports
- VII. Unfinished Business
 - a. Tabled: Election of Officers
 - b.
- VIII. New business
 - a. Approval of Doty Park Redevelopment project
 - b. Approval of revised Purchasing Policy #166
 - c. Plan for 2020 summer operations
- IX. Executive Session – 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.
- X. Action taken as a result of executive session
- XI. Adjournment