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