

Belvidere Township Park District  
Board Meeting  
June 23, 2020  
~~Baltic Mill Annex~~ Via Zoom  
~~920 West Lincoln Avenue~~ Meeting ID 430 295 9537  
5:00 p.m.

**Meeting being conducted virtually pursuant Executive Order 2020-39**

AGENDA

- I. Call to order
- II. Roll call
- Virtual Meeting Requirement Checklist (Disaster proclamation replied upon-2020-39, finding that in-person meeting not prudent, regular meeting place opened or closed, verify commissioners that are attending virtually, verify all participants can hear the discussion)**
- III. Approval of the following:
  - a. Meeting Agenda
  - b. Meeting Minutes June 9,2020
- IV. Board correspondence
- V. Public input
- VI. Staff reports
- VII. Unfinished Business
  - a.
  - b.
- VIII. New business
  - a. Doty Park Change Order
  - b. Belvidere Cemetery Association Request
  - c. Discussion of Board approval template/process for purchases \$25,000 and above
  - d. Discussion of Outdoor Recreation and different program opportunities going forward
  - e. Discussion on Commissioner's positional role rotation
  - f. Discussion on transparency of Board/Staff communications
- IX. Next meeting's agenda items
- X. Executive Session – if necessary
- XI. Action taken as a result of executive session
- XII. Adjournment