

Belvidere Township Park District

Board Meeting

July 13, 2021

Baltic Mill Annex, 920 West Lincoln Ave, Belvidere, IL 61008

5:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Approval of the following:
 - A. Meeting Agenda
 - B. Meeting Minutes May 11, 2021
 - C. Meeting Minutes May 25, 2021
 - D. Meeting Minutes June 22, 2021
 - E. Special Meeting Minutes July 1, 2021
 - F. Financial Report
 - G. Bills for Payment
- IV. Board Correspondence
- V. Public Input
- VI. Staff Reports
- VII. Unfinished Business
 - A. Discussion on IAPD bootcamp lessons learned
 - B. Discussion and Action on consulting contracts for Debbie
- VIII. New Business
 - A. Discussion and Action on hiring an interim director
 - B. Discussion and Action on Belvidere Community School District Meehan Gym Usage Fee for 2020
 - C. Declaration of disposal of Capital surplus item
 - D. Memo of Cancellation of Dodge 1500 pickup truck
 - E. Discussion and Action on Project Management Proposal from Todd Bex
- IX. Next Meeting agenda items
 - A.
 - B.
- X. Executive session - -
 - A. 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
- XI. Action taken as a result of the executive session
 - A. Action on approval of Executive Session Minutes
- XII. Adjournment