

Belvidere Township Park District
Board Meeting
August 25, 2020
Rivers Edge Recreation Center
1151 W. Locust St. Belvidere Il. 61008
5:00 p.m.

AGENDA

- I. Call to order
- II. Roll call
- III. Approval of the following:
 - a. Meeting Agenda
 - b. Meeting Minutes August 11, 2020
- IV. Board correspondence
- V. Public input
- VI. Staff reports / Commissioner comments
- VII. Unfinished business
 - a. Discussion of Board approval template/process for purchases \$25,000 and above
 - b.
 - c.
- VIII. New business
 - a. Approval of Engagement with Baird Public Finance to serve as managing underwriter for refunding of 2012 A-series bond and subsequent issuance of 2020 A-series bond
 - b. Approval of updated Discipline Policy – Policy Number 315
 - c. Approval of updated Purchasing Policy – Policy Number 166
- IX. Next meeting agenda items
- X. Executive Session – If Necessary
 - XI. Action taken as a result of executive session
- XII. Adjournment