

Belvidere Township Park District
Board Meeting
December 8, 2020
Rivers Edge Recreation Center
1151 W. Locust St. Belvidere IL 61008
5:00 p.m.

**Also available and encouraged via zoom for public participation
Zoom ID 430 295 9537**

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 November 24, 2020
 - c. Financial Report
 - d. Bills for Payment
- IV. Board correspondence
- V. Public input
- VI. Staff Reports
- VII. Unfinished business
 - a.
 - b.
 - c.
- VIII. New business
 - a. Approval 2021 Board of Commissioners Meeting Schedule
 - b. Approval of 2020 Levy Ordinance 20-12-01
 - c. Approval of first payment application for Centennial Plaza Project
 - d.
- IX. Next meeting agenda items
- X. 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
- XI. Action taken as a result of executive session
- XII. Adjournment