Belvidere Township Park District Board Meeting May 14, 2024 Baltic Mill 920 W. Lincoln Avenue 5:00 p.m.

GENERAL MEETING

- I. Call to Order
- II. Roll Call
- III. Approval of the Following:
 - 1. Meeting Agenda
 - 2. General Meeting Minutes from April 23, 2024
 - 3. Local Government Efficiency Meeting Minutes from February 27, 2024
 - 4. Expense Approval Report from April 24, 2024 to May 14, 2024
 - 5. Income Statement | April 2024
- IV. Board Correspondence
- V. Public Input
- VI. Baltic Mill Stabilization Contractor Selection | Firmitas Presentation
- VII. Staff Reports
- VIII. Unfinished Business
 - 1. Glenn Green Annexation | Discussion
 - 2. Williams Architects Conceptual Design | Next Steps
 - 3. Counsilman-Hunsaker Market Study | Update
 - 4. 2024-2025 Slate of Officers & Committee Assignments | Action
- IX. New Business
 - 1. Bilingual Administrative Assistant Job Description | Action
- X. Closed Session
- I. Action, taken as a result of Closed Session
- II. Adjournment