Belvidere Township Park District Board Meeting May 28, 2024 Baltic Mill 920 W. Lincoln Avenue 5:00 p.m.

GENERAL MEETING

1	Call	to	Ord	٥r
1.	Call	ιo	Ora	er

- II. Roll Call
- III. Approval of the Following:
 - 1. Meeting Agenda
 - 2. General Meeting Minutes from May 14, 2024
 - 3. Expense Approval Report from May 15, 2024 to May 28, 2024
- IV. Board Correspondence
- V. Public Input
- VI. Counsilman-Hunsaker Market Study | Presentation | Action
- VII. Unfinished Business
 - 1. Glenn Green Annexation | Discussion
 - 2. Williams Architects Conceptual Design | No Update
 - 3. Baltic Mill Stabilization Contractor Selection | Firmitas | No Update
- VIII. New Business
 - 1. Administration Policy 166 | Purchasing Policy | Action
- IX. Closed Session
- I. Action, taken as a result of Closed Session
- II. Adjournment