## Belvidere Township Park District Board Meeting July 23, 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 June 25, 2024
  - 3. Local Government Efficiency Meeting Minutes from April 23, 2024
  - 4. Local Government Efficiency Meeting Minute from June 25, 2024
  - 5. Expense Approval Report from June 26, 2024 to July 23, 2024
  - 6. Income Statement for June 2024
- IV. Audit for Fiscal Year 2023 | Presentation
- V. Board Correspondence
- VI. Public Input
- VII. Staff Reports
- VIII. Unfinished Business
  - 1. Glenn Green Annexation | Update
  - 2. Aquatic Conceptual Design & Market Study | Discussion
  - 3. Tree Grant | Update
  - 4. Baltic Mill Structural Project | Action
  - 5. Improvements to Riverside Ice Arena | Discussion
  - 6. Boone County Arts Council Mural | Discussion
- IX. New Business
  - 1. Policy 220 | Benefit Policy | Employee/Commissioner Discount Program Policy | Action
  - 2. Disc Golf Course | Update
  - 3. Bob's Park Bike Path Project | Action
- X. Closed Session
- I. Action From Closed Session
- II. Adjournment