

Belvidere Township Park District  
Board Meeting  
August 13, 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 July 23, 2024
  3. Expense Approval Report from July 24, 2024 to August 13, 2024
  4. Income Statement for July 2024
- IV. Board Correspondence
- V. Public Input
- VI. Staff Reports
- VII. Unfinished Business
  1. Glenn Green Annexation | Update
  2. Aquatic Conceptual Design & Market Study | Update
  3. Baltic Mill Stabilization Phase 1 | Update
  4. Improvements to Riverside Ice Arena | No Update
  5. Boone County Arts Council Mural | No Update
- VIII. New Business
  1. Full-Time Bilingual Receptionist | Action
  2. Declaration for Disposal of Capital Surplus Items | Action
- IX. Closed Session
  1. Act 5 ILCS 120/2c(21) | Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes
- II. Action From Closed Session
- III. Adjournment