Belvidere Township Park District Board Meeting September 24, 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 September 10, 2024
 - 3. Expense Approval Report from September 11, 2024 to September 24, 2024
- IV. Board Correspondence
- V. Public Input
- VI. Unfinished Business
 - 1. Aquatic Conceptual Design & Market Study | Reminder
 - 2. Baltic Mill Stabilization Phase 1 | Update
 - 3. Improvements to Riverside Ice Arena | Update
 - 4. Boone County Arts Council Mural | No Update
 - 5. General Obligation Bond |Update
- VII. New Business
 - 1. Child Care Cabinet | Information
 - 2. Replacement Computers | Action
 - 3. Excal IT Contract | Action
 - 4. Meeting Schedule 2025 | Action
 - 5. Tentative Special Events & Bus Mobile Dates | Information
- VIII. Closed Session
- IX. Action From Closed Session
- X. Adjournment