

Belvidere Township Park District  
Public Hearing & General Board Meeting  
November 26, 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 November 12, 2024
  3. Public Hearing Meeting Minutes from November 12, 2024
  4. Expense Approval Report from November 13, 2024 to November 26, 2024
- IV. Board Correspondence
- V. Public Input
- VI. Unfinished Business
  1. Aquatic Conceptual Design | Update
  2. Ice Rink Roof | Update
  3. Ordinance No. 24-12-10A | Budget and Appropriation Ordinance | No Update
  4. Ordinance No. 24-12-10B | 2024 Tax Levy for Fiscal Year 2025 | No Update
  5. Ordinance No. 24-12-10C | Abatement Ordinance | No Update
- VII. New Business
  1. Administration Policy 112 | Cyber Liability Policy and Information Security Incident Response Plan | Action
  2. Safety Policy 631 | Parks Footwear Policy | Action
  3. 2025-2026 3<sup>rd</sup> Base Contract with District 100 | Action
  4. Boone County Health Department Collaboration Recognition | Information
- VIII. Closed Session
- IX. Action From Closed Session
- X. Adjournment