Belvidere Township Park District Public Hearing & General Board Meeting January 14, 2025 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 December 10, 2024
 - 3. Expense Approval Report from December 11, 2024 to January 14, 2025
 - 4. Income Statement for December 2024
- IV. Aquatic Conceptual Designs | Presentation
- V. Board Correspondence
- VI. Public Input
- VII. Staff Reports
- VIII. Unfinished Business
- IX. New Business
 - 1. Youth Recreation Scholarship | Action
 - 2. IDOT Bike Path Route 20 Bypass | Action
 - 3. Policies | Action
 - a) Administration Policy #192 | Record Retention and Destruction Policy
 - b) Employment Policy #298 | Worker Freedom of Speech Act Policy
 - c) Employment Policy #332 | Paystub Request Policy
 - d) Employment Policy #358 | Non-Discrimination & Anti-Harassment Policy
 - e) Benefits Policy #204 | Fringe Benefit Policy
 - f) Benefits Policy #250 | Achievement Awards Policy
 - g) Benefits Policy #280 | Educational Assistance Program Policy
 - 4. Executive Director Review | Update
- X. Closed Session
- XI. Action From Closed Session
- XII. Adjournment