

Belvidere Township Park District  
Board Meeting  
April 13, 2021  
Baltic Mill Annex  
920 West Lincoln Ave. Belvidere Il. 61008  
5:00 p.m.

AGENDA

- I. Call to order
- II. Roll call
- III. Approval of the following:
  - a. Meeting Agenda
  - b. Meeting Minutes March 23, 2021 (5 minutes)
  - c. Financial Report
  - d. Bills for Payment (5 minutes)
- IV. Board correspondence
- V. Public input
- VI. Staff Reports (15 minutes)
- VII. Unfinished business
  - a.
- VIII. New business
  - a. Approval to Purchase 2021 Case TV450B Skid Steer
  - b. Approval to Purchase NuToys Lunar Blast Climber and Global Motion for Doty Park
  - c. Approval of revising Purchasing Policy #166
  - d. Approval of revising Hiring Procedure
  - e. Approval of requiring the office sign in book to every regularly scheduled Board Meeting
  - f. Approval of revising Guidelines for Public Participation at Board Meetings Policy # 131
- IX. Next meeting agenda items
- X. Executive Session – 2(c)(21): Discussion of minutes of prior meetings lawfully closed under the Open Meetings Act, for purpose of review, approval or release of such minutes and 2(C)(1) discussion of the appointment, employment, compensation, discipline, performance or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity
- XI. Action taken as a result of executive session
- XII. Adjournment