

Belvidere Township Park District  
Board Meeting  
May 25, 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 May 11, 2021
  - c. Special Meeting Minutes April 26, 2021
  - d. Special Meeting Minutes May 13, 2021
- IV. Board correspondence
- V. Public input
- VI. Directors Report
- VII. Unfinished business
  - a. Tabled: Approve Abatement Ordinance abating debt services for 2020 Series A Bond Issuance
- VIII. New business
  - a. Board discussion on Job Descriptions and Expected Vacancies per Hiring Policy
  - b. Approval of Security Services for the 2021 season
  - c. Updated Status of 2021 Goals and Objectives
  - d. Approval of Aquatic center Feasibility Study with Perkins & Will based on submitted proposal
- 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
  - a. Approval of Executive Session Minutes
  - b. Recommendation to Approve Salary Increase for Executive Director
  - c. Discussion and Action on Performance Improvement Plan for Executive Director
  - d. Discussion, investigation and Action on Previous Salary Increase for Executive Director prior to Board Approval
  - e. Discussion and Action on termination for convenience of Executive Director
- XII. Adjournment