

Belvidere Township Park District
Board Meeting
January 28, 2020
Baltic Mill Annex
920 West Lincoln Avenue
5:00 p.m.

AGENDA

- I. Call to order
- II. Roll call
- III. Approval of the following:
 - a. Meeting agenda
 - b. Meeting minutes January 14, 2020
- IV. Board correspondence
- V. Public input
- VI. Staff reports
- VII. Unfinished business
 - a.
 - b.
- VIII. New business
 - a. Ollmann Ernest Martin Architects engagement with Board on Mill Feasibility Study
 - b. Approval of contract with Lucas Group CPAs + Advisors, LLC to conduct 2019 Audit
 - c. Approval of Ordinance 2020-01-01, Amendment to Anti-Harassment Policy
 - d. Policy Manual Hard Copies to Board for review
 - e. Approval of Jeff Ellis Management Contract for the 2020 pool season
 - f. Draft presentation of 2020 Budget and Appropriation Bill and Ordinance
 - g. Review Agency/Executive Director Goals and Objectives for 2020
 - h. Review and approve tool to evaluate the Executive Director
- IX. Executive Session – If necessary
- X. Action taken as a result of executive session
- XI. Adjournment