

Belvidere Township Park District

Board Meeting

June 22, 2021

920 West Lincoln Ave, Belvidere, IL 61008

5:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Approval of the following:
 - A. Meeting Agenda
 - B. Meeting Minutes May 11, 2021
 - C. Meeting Minutes May 25, 2021
 - D. Meeting Minutes June 8, 2021
- IV. Board Correspondence
- V. Public Input
- VI. Staff Reports
- VII. Unfinished Business
 - A.
- VIII. New Business
 - A. Discussion and Action on hiring an interim director
 - B. Discussion and Action on using IAPD services for Executive Director Search
 - C. Discussion and Action on open positions and expected vacancies
 - D. Discussion and Action on pool contract with the YMCA
 - E. Discussion and Action on Resolution 21-R-0601 to amend Card Pointe/Card Connect merchant services and authorized agreement paperwork to remove Mark Pentecost and add Melissa Merkel as an authorized agent.
 - F. Discussion and Action on Removal and Replacement of Baltic Mill HVAC Systems
 - G. Discussion on Poplar Grove parcels that are intended for a singular park
 - H. Discussion on Lions Park project at Prairie Fields
 - I. Pool Report year-to-date
- IX. Next Meeting agenda items
 - A.
 - B.
- X. Executive session - -
 - A. 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
 - B. 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 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 the executive session
 - A. Action on approval of Executive Session Minutes
- XII. Adjournment