

Belvidere Township Park District

Special Board Meeting

July 20, 2021

920 West Lincoln Ave, Belvidere, IL 61008

1:30 p.m.

- I. Call to Order
- II. Roll Call
- III. Consent Agenda
- IV. New Business
  - A. Zoom Interview -Interim Executive Director Proposal with Ray Ochromowicz -Executive Decisions Consulting.
  - B. Approval of IAPD Executive Director Search Brochure
  - C. Approval of Cancellation of Purchase Order #129
- V. Unfinished Business
  - A. Approval of Purchase of Replacement Truck
  - B. Approval of Project Management Proposal from Todd Bex
- VI. Executive Session (if necessary)
- VII. Action for Items Discussed in Executive Session (if necessary)
- VIII. Adjournment