

Belvidere Township Park District
Board Meeting
September 8, 2020
Rivers Edge Recreation Center
1151 W. Locust St. 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 August 22, 2020
 - c. Financial Report
 - d. Bills for Payment
- IV. Board correspondence
- V. Public input
- VI. Staff reports / Commissioner comments
- VII. Unfinished business
 - a. Approval of Project/Communication Log for Capital projects in excess of \$24,999-\$500,000
 - b. Tabled: Engagement with Baird Public Finance to serve as managing underwriter for refunding 2012 A-series bond and subsequent issuance of 2020 A-series bond
- VIII. New business
 - a. Approval of Resolution 20-R-0901, resolution in support for a bike path connection between the City of Belvidere and Village of Poplar Grove
 - b. Approval of Siding and Soffit Project at Rivers Edge Recreation Center
 - c. Approval of Special Recreation Building Re-Roof Project
 - d. Declaration of Surplus for Disposal of 2014 Ford Explorer
 - e. Approval of Application and Certificate for Payment Number 2 for Doty Park Redevelopment Project
- IX. Next meeting agenda items
- X. Executive Session – If Necessary
 - XI. Action taken as a result of executive session
- XII. Adjournment