

Belvidere Township Park District  
Board Meeting  
July 27, 2021  
Special Recreation Building, 6581 Revlon Drive, 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. Special Meeting Minutes July 1, 2021
  - E. Meeting Minutes July 13, 2021
  - F. Special Meeting Minutes July 20, 2021
- IV. Board Correspondence
- V. Public Input
- VI. Staff Reports
- VII. Unfinished Business
  - A. Update on Green Space
  - B. Hiring Policies
  - C. Signature Authorization in Lieu of Executive Director
- VIII. New Business
  - A. Appointment to Parks and Conservation Foundation Board
  - B. Appointment to Boone County Arts Council
  - C. Appointment to the Community Building Board
  - D. Action to remove Parks and Conservation Foundation Files from District offices.
  - E. Agreement for Services provided by Ray Ochromowicz at Executive Decisions.
  - F. 3<sup>rd</sup> Base Agreement with Belvidere CUSD 100
  - G. Affiliate Agreement with Belvidere Tornados Youth XC Team
- IX. Next Meeting agenda items
- X. Executive session - - 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 for Items Discussed in Executive Session (if necessary)
- XII. Adjournment