

Belvidere Township Park District
Board Meeting
April 28, 2020
~~Baltic Mill Annex~~ Online via Zoom only
~~920 West Lincoln Avenue~~ Meeting ID 430 295 9537
5:00 p.m.

AGENDA

- I. Call to order
- II. Roll call
- III. Approval of the following:
 - a. Meeting agenda
 - b. Meeting minutes April 14, 2020
- IV. Board correspondence
- V. Public input
- VI. Staff reports
- VII. Unfinished business
 - a. Tabled: Election of Officers for May 2020 to April 2021
 - b.
- VIII. New business
 - a. Pool operations for 2020 discussion
 - b. Purchasing Policy discussion
- IX. Executive Session -- 2(C)(1) discussion of the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the district, including hearing testimony on a complaint lodged against an employee to determine its validity. Additionally Executive Session 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.
 - X. Action taken as a result of executive session
- XI. Adjournment