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 is 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