

**Belvidere Township Park District  
Board Meeting  
January 22, 2019  
Baltic Mill Annex  
920 West Lincoln Avenue  
5:00 p.m.**

**AGENDA**

- I. Call to order
- II. Roll call
- III. Approval of the following:
  - a. Meeting agenda
  - b. Meeting minutes January 8, 2019
- IV. Board correspondence
- V. Public input
- VI. Staff reports
- VII. Unfinished business
  - a.
  - b.
- VIII. New business
  - a. Marketing Manager Job Description
  - b. Full Time Compensation/Philosophy Policy A17-10-01
  - c. Approval of Centennial Concert expenses not to exceed \$50,000
  - d. City of Belvidere Easement Agreement-Sanitary Sewer
  - e.
  - f.
- IX. Executive Session – if necessary
- X. Action taken as a result of executive session
- XI. Adjournment