

**Belvidere Township Park District
Board Meeting
January 8, 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 December 11, 2018**
 - c. Financial Report**
 - d. Bills for Payment**
- IV. Board correspondence**
- V. Public input**
- VI. Staff reports**
- VII. Unfinished business**
 - a.**
 - b.**
 - c.**
- VIII. New business**
 - a. Strategic Marketing Plan presentation**
 - b.**
 - c.**
- 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.**
- X. Action taken as a result of executive session**
- XI. Adjournment**