

**Belvidere Township Park District
Board Meeting
February 12, 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 22, 2019
 - c. Financial Report
 - d. Bills for Payment
- IV. Board correspondence
- V. Public input
- VI. Staff reports
- VII. Unfinished business
 - a. Tabled: City of Belvidere Easement Agreement-Sanitary Sewer
 - b. Strategic Marketing Plan Discussion for prioritizing identified initiatives
 - c.
- VIII. New business
 - a. Review first draft of 2019 Budget and 2019 Appropriation Bill and Ordinance
 - b.
 - c.
- IX. Executive Session – If necessary
- X. Action taken as a result of executive session
- XI. Adjournment