

**Belvidere Township Park District
Board Meeting
February 26, 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 February 12, 2019
- IV. Board correspondence
- V. Public input
- VI. Staff reports
- VII. Unfinished business
 - a. Tabled: City of Belvidere Easement Agreement-Sanitary Sewer
 - b. 2019 Appropriation Bill & Ordinance discussion
 - c. 2019 Budget discussion
- VIII. New business
 - a.
 - b.
- IX. Executive Session – if necessary
- X. Action taken as a result of executive session
- XI. Adjournment