

**Belvidere Township Park District
Board Meeting
March 12, 2019
Baltic Mill Annex
920 West Lincoln Avenue
5:00 p.m.**

AGENDA

PUBLIC HEARING 5:00PM FOR THE 2019 ANNUAL APPROPRIATION BILL AND ORDINANCE

- I. Call to order
- II. Roll call
- III. Approval of the following:
 - a. Meeting agenda
 - b. Meeting minutes February 26, 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. Review of 2019 Budget and 2019 Appropriation Bill and Ordinance
 - c.
- VIII. New business
 - a. Lucas Group CPAs + Advisors, LLC (formerly Beggin Tipp Lamm) letter of engagement to perform the 2018 financial audit
 - b. Recommendation to approve purchase of new financial/payroll/time clock plus software package and 5 year maintenance agreement
 - c. Approval of purchase of 2019 Ex Mark Lazer Z X-Series Zero turn mower
- IX. Executive Session – Section 2 (C)(5) for the discussion of the purchase or lease of real property for the use of the district.
 - X. Action taken as a result of executive session
- XI. Adjournment