

**Belvidere Township Park District  
Board Meeting  
March 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 March 12, 2019
- IV. Board correspondence
- V. Public input
- VI. Staff reports
- VII. Unfinished business
  - a. Approval of 2019 Appropriation Bill and Ordinance 19-03-01
  - b.
  - c.
- VIII. New business
  - a. Discussion on possible Easement Policy
  - b. Approval of contracts for mowing services
  - c.
- 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