

**Belvidere Township Park District
Board Meeting
April 23, 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 April 9, 2019**
- IV. Board correspondence**
- V. Public input**
- VI. Staff reports**
- VII. Unfinished business**
 - a. Response to request for interest reimbursement from Boone County extension error**
 - b.**
 - c.**
- VIII. New business**
 - a. Approval of 2019 Glenn Green Farm Lease**
 - b. Approval of Easement Agreement-Sanitary Sewer with the City of Belvidere**
 - c.**
- IX. Executive Session – If Necessary**
- X. Action taken as a result of executive session**
- XI. Adjournment**