

**Belvidere Township Park District  
Board Meeting  
April 9, 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 26, 2019
  - c. Financial Report
  - d. Bills for Payment
- IV. Board correspondence
- V. Public input
- VI. Staff reports
- VII. Unfinished business
  - a.
  - b.
  - c.
- VIII. New business
  - a. Purchase of 2019 Ford F-350 Dump truck
  - b. Approval of Executive Directors spending authority limit of \$25,000
  - c. Red Zone Marketing Action Plan
- IX. Executive Session – If Necessary
- X. Action taken as a result of executive session
- XI. Adjournment