

Belvidere Township Park District
Board Meeting
June 11, 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 May 28, 2019
 - c. Financial Report
 - d. Bills for Payment
- IV. Board correspondence
- V. Public input
- VI. Staff reports
- VII. Unfinished business
 - a. Tabled: Park District Tablet Usage Policy
 - b.
 - c.
- VIII. New business
 - a. Special Recreation Annual Report Presentation
 - b. Discussion: Board Retreat
 - c. Discussion: Mill Conference Room Usage
 - d. Discounted Rental Rate Policy
- IX. Executive Session – If Necessary
- X. Action taken as a result of executive session
- XI. Adjournment