

Belvidere Township Park District  
Board Meeting  
July 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 July 9, 2019
- IV. Board correspondence
- V. Public input
- VI. Staff reports
- VII. Unfinished business
  - a. Tabled: Discussion-Board Retreat
  - b. Tabled: City of Belvidere Easement Agreement
  - c.
- VIII. New business
  - a. Recommendation to Award Contract for Aberdeen Park Parking Lot Improvements
  - b. Recommendation to enter professional services agreement for Doty Park Pathway Project
  - c. Baltic Mill Professional Services Presentations
- IX. Executive Session -- 2(C)(1) discussion of the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the district, including hearing testimony on a complaint lodged against an employee to determine its validity.
- X. Action taken as a result of executive session
- XI. Adjournment