

**Belvidere Township Park District
Board Meeting
July 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 June 25, 2019
 - c. Financial Report
 - d. Bills for Payment
- IV. Board correspondence
- V. Public input
- VI. Staff reports
- VII. Unfinished business
 - a. Tabled: Board Retreat
 - b.
 - c.
- VIII. New business
 - a. Aggressive Energy Fixed Rate Electricity Purchase Agreement
 - b. City of Belvidere Easement Agreement
 - c. Discussion: Contractual Recreation Programs at off-site/out-of-district locations
 - d. Program Participation Trend Analysis
- IX. Executive Session – If Necessary
 - X. Action taken as a result of executive session
- XI. Adjournment