

**Belvidere Township Park District
Board Meeting
August 13, 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 23, 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. Tabled: City of Belvidere Easement Agreement
 - c.
- VIII. New business
 - a. Recommendation for approval of contract for Belvidere Park Path Project
 - b. Recommendation to reapprove F-450 dump truck previously approved on 4-9-19
 - c. 2018 Master Plan Goals and Objectives Prioritization
- 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