

Belvidere Township Park District
Board Meeting
November 26, 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 October 22, 2019
 - c. Financial Report
 - d. Bills for Payment
- IV. Board correspondence
- V. Public input
- VI. Staff reports
- VII. Unfinished business
 - a. Tabled: Approval of contract with JEO Consulting Group to facilitate community engagement for recommendation of recreational aquatic needs for Belvidere Township for lump sum fee of \$23,000
 - b.
- VIII. New business
 - a. Discussion only: Proposal for construction and maintenance of public park between the village of Poplar Grove and Belvidere Park District
 - b. Approval of Professional Services Agreement with ARC Design Resources to design project for redevelopment of southern section of Doty Park for \$26,900
 - c. Approval of Agreement with Ollmann Ernest Martin Architects to conduct a feasibility study for the Baltic Mill for \$10,500
 - d. 2019 Declaration for the disposal of capital surplus items
 - e. Annual Park Bond Ordinance 19-11-01
 - f. First draft 2019 Levy Worksheet
 - g. First draft 2019 Levy Ordinance 19-12-01
 - h.
- IX. Executive Session – If necessary
- X. Action taken as a result of executive session
- XI. Adjournment