

Belvidere Township Park District
Board Meeting
February 11, 2020
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 January 28, 2020
 - c. Financial Report
 - d. Bills for Payment
- IV. Board correspondence
- V. Public input
- VI. Staff reports
- VII. New Business
 - a. Approval of 2020 Glenn Green Farm Lease
 - b.
 - c.
- VIII. Unfinished business
 - a. Tabled: Policy Manual review and comments
 - b. Tabled: Approval of Jeff Ellis Management Contract for the 2020 pool season
 - c. Tabled: Draft presentation of 2020 Budget and Appropriation Bill and Ordinance
 - d. 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.
 - e. Action taken as a result of executive session
 - f. Tabled: Review and set Agency/Executive Director Goals and Objectives for 2020
 - g. Tabled: Approve tool to evaluate the annual performance of the Executive Director
- IX. Executive Session – if necessary
 - X. Action taken as a result of executive session
- XI. Adjournment