

Belvidere Township Park District
Board Meeting
September 24, 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 September 10, 2019
- IV. Board correspondence
- V. Public input
- VI. Staff reports
- VII. Unfinished business
 - a. Tabled: Discussion-Board Retreat
 - b.
- VIII. New business
 - a. Adoption of Resolution 19-9-1 Intent to sell General Obligation Park Bond, Series 2019 for the purpose of park district improvements.
 - b. 2019 William Grady Pool Annual Report
 - c. Commissioner Interviews for appointment of vacancy (3 at 45 minutes each scheduled)
- IX. Executive Session – If Necessary
- X. Action taken as a result of executive session
- XI. Adjournment