

Belvidere Township Park District  
Board Meeting  
November 12, 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 to facilitate community involvement committee for recommendation of recreational aquatic needs for Belvidere Township
  - b.
  - c.
- VIII. New business
  - a. Discussion only: Park land located within Belvidere Township Park District and the village of Poplar Grove
  - b. Discussion on Baltic Mill future
  - c. First draft 2019 Levy Worksheet
  - d. First draft 2019 Levy Ordinance 19-12-01
- IX. Executive Session – If Necessary
  - X. Action taken as a result of executive session
- XI. Adjournment