

Belvidere Township Park District
Board Meeting
October 22, 2019
Baltic Mill Annex
920 West Lincoln Avenue
5:00 p.m.

AGENDA

**PUBLIC HEARING 5:00P.M. CONCERNING THE BELVIDERE TOWNSHIP PARK DISTRICT INTENT TO SELL,
NOT TO EXCEED \$1,100,000 GENERAL OBLIGATION PARK BONDS.**

- I. Call to order
- II. Roll call
- III. Approval of the following:
 - a. Meeting agenda
 - b. Meeting minutes September 24, 2019
 - c. Meeting minutes October 8, 2019
- IV. Board correspondence
- V. Public input
- VI. Staff reports
- VII. Unfinished business
 - a.
 - b.
- VIII. New business
 - a. Swearing in of appointed Commissioner
 - b. Tree Inventory Presentation
 - c. Jeff Ellis Platinum International Aquatic Safety Award
 - d. Approval of contract with JEQ to facilitate community involvement committee for recommendation of recreational aquatic needs for Belvidere Township
 - e.
 - f.
- IX. Executive Session – Executive Session 2(c)(21): discussion of minutes of prior meetings lawfully closed under the Open Meetings Act, for purpose of review, approval or release of such minutes.
- X. Action taken as a result of executive session
- XI. Adjournment