## Belvidere Township Park District Board Meeting August 11, 2020 Rivers Edge Recreation Center 1151 W. Locust St. Belvidere II. 61008 5:00 p.m.

## **AGENDA**

- I. Call to order
- II. Roll call
- III. Approval of the following:
  - a. Meeting Agenda
  - b. Meeting Minutes July 28, 2020
  - c. Financial Report
  - d. Bills for Payment
- IV. Board correspondence
- V. Public input
- VI. Staff reports / Commissioner comments
- VII. Unfinished business
  - a. Discussion of Board approval template/process for purchases \$25,000 and above

b.

## VIII. New business

- a. Approval of CUSD 100 Intergovernmental Agreement for After School Care for 2020-2023 b.
- IX. Next meeting agenda items
- X. Executive Session -2(C)(1) discussion of the appointment, employment, compensation, discipline, performance or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity.
  - XI. Action taken as a result of executive session
- XII. Adjournment