Belvidere Township Park District Board Meeting October 12, 2021 Baltic Mill- 920 W. Lincoln Avenue 5:00 p.m.

MASK REQUIRED

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	Call	1+0	Ord	OF
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- II. Roll Call
- III. Approval of the following:
 - A. Meeting Agenda
 - B. Meeting Minutes September 28, 2021
- IV. Board Correspondence
- V. Public Input
- VI. Financial Report
- VII. Bills For Payment
- VIII. Staff Reports
- IX. Executive Session (if necessary)
 - A. 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 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.
- X. Action taken as a result of Executive Session
- XI. Aquatic Study Update- Perkins & Will
- XII. Old Business
 - A. Funding to help with additional duties for Ray Ochromowicz
 - B. Outreach to the Keen Age Center to see if they want to sell or lease a bus
 - C. Green Space Ordinances from the City and the County
 - D. Decision of how to provide minutes of meetings
- XIII. New Business
 - A. Discussion and action on intent to issue 2021 1-year G.O. Bond and determine the dollar amount
- XIV. Next agenda items
- XV. Adjournment