

Belvidere Township Park District
Board Meeting
December 14, 2021
Baltic Mill- 920 W. Lincoln Avenue
5:00 p.m.
****MASK REQUIRED****

- I. Call to Order
- II. Roll Call
- III. Approval of the following:
 - A. Meeting Agenda
 - B. Meeting Minutes November 23, 2021
 - C. Financial Report
 - D. Bills for Payment
- IV. Board Correspondence
- V. Public Input
- VI. Staff Reports
- VII. Executive Session
 - A. 2(c)(11): Discussion of litigation, when an action against, affecting or on behalf of the particular body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting
 - B. 2(c)(21): Discussion of minutes of prior meetings lawfully closed under the Open Meetings Act, for the purpose of review, approval, or release of such minutes
- VIII. Action taken as a result of Executive Session
- IX. Aquatic Study Update-Perkins & Will
- X. Unfinished Business
 - A. Sundstrand Tax update-tabled
 - B. Green Space Fees update-tabled
 - C. Sips and Sprinkles Food Trailer Request-tabled
- XI. New Business
 - A. Approval of Annual Levy Ordinance 21-12-01
 - B. Goal and Objectives for Executive Director
 - C. Approval of 2022 Board Meeting Schedule
 - D. Approval of Application & Certificate for Payment Number 2-Administration Sidewalk & Pathway Project
 - E. Approval of Application & Certificate for Payment-Removal & Replacement of Baltic Mill HVAC Systems
 - F. Discussion and Action on new computers
- XII. Adjournment