

Belvidere Township Park District
Board Meeting
October 26, 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 October 12, 2021
- IV. Board Correspondence
- V. Public Input
- VI. 2020 Financial Audit
- VII. BINA Hearing
- VIII. Old Business
 - A. Discussion of 5310 grant availability for specialty bus
 - B. Green Space Ordinances from the City and the County
 - C. Discussion and Action of how to provide minutes of meetings
 - D. Update on investing cash balances
 - E. Discussion of 2020 Sundstrand Tax
- IX. New Business
 - A. Independent Contractor Agreement for Teri Becker
- X. 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
 - B. 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
- XI. Action taken as a result of Executive Session
- XII. Adjournment