Belvidere Township Park District

Board Meeting

August 10, 2021

Baltic Mill- 920 W. Lincoln Avenue

5:00 p.m.

1. Call to Order
2. Roll Call
3. Approval of the following:
   1. Meeting Agenda
   2. Meeting Minutes July 27, 2021
   3. Financial Report
   4. Bills for Payment
4. Board Correspondence
5. Public Input
6. Staff Reports
7. Unfinished Business
   1. Update on Green Space (tabled)
   2. Appointment to Parks and Conservation Foundation Board (tabled)
   3. Agreement for Services provided by Ray Ochromowicz at Executive Decisions
8. New Business
   1. Exception to Full-time Compensation Policy
9. Next Meeting agenda items
10. Executive session

A. 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.

B. 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.

1. Action taken as a result of Executive Session (if necessary)
2. Adjournment