

Belvidere Township Park District  
Board Meeting  
April 12, 2022  
Baltic Mill- 920 W. Lincoln Avenue  
5:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Approval of the following:
  - A. Meeting Agenda
  - B. Meeting Minutes February 22, 2022
  - C. Meeting Minutes March 8, 2022
  - D. Meeting Minutes March 22, 2022
  - E. Financial Report for March 2022
  - F. Payment of Bills
- IV. Board Correspondence
- V. Public Input
- VI. Staff Reports
- VII. Aquatic Study Update-Perkins & Will
- VIII. Unfinished Business
  - A. Administrative Ordinances-tabled
  - B. Sundstrand Park-tabled
  - C. Economic Interest Statement
- IX. New Business
  - A. Action on Disposal or Trade of Surplus List Items
  - B. Action on Purchase of Ford Transit Vehicle
  - C. Action on Faith Baptist Church Proposal
  - D. Discussion on Paylocity Payroll System Proposal
  - E. Discussion on Draft Request for Proposal for Comprehensive Master Plan
- X. Closed Session
- XI. Action taken as a result of Closed Session
- XII. Adjournment