Belvidere Township Park District

Board Meeting

February 8, 2022

Baltic Mill- 920 W. Lincoln Avenue

5:00 p.m.

\*\*MASK REQUIRED\*\*

1. Call to Order
2. Roll Call
3. Approval of the following:
	1. Meeting Agenda
	2. Meeting Minutes January 25, 2022
	3. Financial Report
	4. Bills for Payment
4. Introduction of New Grounds Foreman
5. Board Correspondence
6. Public Input
7. Staff Reports
8. Executive Director Status Report
9. Aquatic Study Update-Perkins & Will
10. Unfinished Business
	1. Administrative Ordinances-tabled
11. New Business
	1. Discussion and Action on Special Recreation Manager Position
	2. Discussion and Action on Meehan Gym Contract
	3. Discussion and Action on Security Protection Services Contract
	4. Discussion and Action on Updated COVID-19 School Personnel Vaccination & Testing Policy
	5. Discussion and Action on FY 2022 Budget and Ordinance No. 22-03-01 Budget and Appropriation Ordinance
12. Closed Session
	1. 5 ICLS/120/2/c/1 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 specific 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.
13. Action taken as a result of Closed Session
14. Adjournment