Belvidere Township Park District

Board Meeting

March 22, 2022

Baltic Mill- 920 W. Lincoln Avenue

5:00 p.m.

**Public Hearing for FY 2022 Budget & Ordinance No. 22-03-01 Annual Budget & Appropriation Ordinance**

1. Call to Order
2. Roll Call
3. Approval of Meeting Agenda
4. Public Hearing Regarding Comments or Objections for the Fiscal Year 2022 Operating Budget and Ordinance No. 22-03-01 Annual Budget & Appropriation Ordinance
5. Close Public Hearing
6. Board Correspondence
7. Public Input
8. Aquatic Study Update-Perkins & Will
9. Unfinished Business
   1. Administrative Ordinances-tabled
   2. Discussion for Guidance of Support from Parks & Conservation Foundation-tabled
   3. Completion of Economic Interest Statements for Board
10. New Business
    1. Approval of FY 2022 Budget and Ordinance No. 22-03-01 Annual Budget & Appropriation Ordinance
    2. Action on New and Updated Full-Time Job Descriptions
11. Grounds Specialist
12. Administrative Assistant/Receptionist
13. Human Resources & Risk Manager
14. Recreation Supervisor | Athletics & Programs
15. Recreation Supervisor | Youth
    1. Action on purchase of two 2021 Ford F150 Trucks
    2. Approval of Engagement Letter from Lucas Group CPA for FY 2021 Audit
    3. Resolution No. 22-03-22A | Adoption of Resolution Designating Freedom of Information Officers
    4. Resolution No 22-03-22B | Adoption of Resolution Designating Persons to Receive Illinois Open Meetings Act Training
    5. Update on Sundstrand Park
16. Closed Session (if necessary)
17. Action taken as a result of Closed Session
18. Adjournment