

Belvidere Township Park District
Board Meeting
November 9, 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 26, 2021
 - C. Financial Report
 - D. Bills for payment October 1, 2021 – October 31, 2021
- IV. Board Correspondence
- V. Public Input
- VI. Staff Reports
- VII. Unfinished Business
 - A. Sundstrand Tax update
 - B. Green Space Fees update
- VIII. New Business
 - A. Discussion and Action on purchase of 2022 StarCraft Allstar Bus
 - B. Action to adopt ordinance 21-11-01 Bond Ordinance
- IX. Closed 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
- X. Action taken as a result of closed session (if necessary)
- XI. Adjournment

