Belvidere Township Park District

Board Meeting

March 23, 2021

Baltic Mill Annex

920 West Lincoln Ave. Belvidere Il. 61008

5:00 p.m.

AGENDA

I. Call to order

II. Roll call

III. Approval of the following:

1. Meeting Agenda
2. Meeting Minutes March 9, 2021 (5 minutes)

IV. Board correspondence

V. Public input

VI. Directors Report (10 minutes)

VII. Unfinished business

VIII. New business

1. Discussion of virtual participation at Board Meetings by Commissioners (10 minutes)
2. Declaration for the disposal of capital surplus items (5 minutes)
3. Approval of purchase of 2021 Ram 1500 classis cab truck (5 minutes)
4. Report on fundraising activities from 2008 – 2021 (30 minutes)

IX. Next meeting agenda items

X. Executive Session – 2(c)(21):Discussion of minutes of prior meetings lawfully closed under the Open Meetings Act, for purpose of review, approval or release of such minutes.

XI. Action taken as a result of executive session

XII. Adjournment