

Belvidere Township Park District  
Board Meeting  
January 11, 2022  
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 November 4, 2021
  - C. Meeting Minutes November 18, 2021
  - D. Meeting Minutes December 14, 2021
  - E. Financial Report
  - F. Bills for Payment
- IV. Board Correspondence
- V. Public Input
- VI. Staff Reports
- VII. Aquatic Study Update-Perkins & Will
- VIII. Unfinished Business
  - A. Sundstrand Tax update-tabled
  - B. Green Space Fees update-tabled
  - C. Discussion and Action on Goals and Objectives for Executive Director
  - D. Ratification of action previously taken at the December 14, 2021 Board meeting that approved the "Settlement Agreement and General Release" between the Belvidere Township Park District and Mark Pentecost with the addition of language in paragraph 1(c) of that Agreement
  - E. Statement about the termination of Mark Pentecost's employment contract
- IX. New Business
  - A. Review of consulting contract with Executive Decisions Consulting
- X. Closed Session
  - A. 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
  - B. 2(c)(21): Discussion of minutes of prior meetings lawfully closed under the Open Meetings Act, for the purpose of review, approval, or release of such minutes.
- XI. Action taken as a result of Closed Session
- XII. Adjournment