

**NOTICE OF SPECIAL MEETING OF
THE BOARD OF COMMISSIONERS OF
BELVIDERE TOWNSHIP PARK DISTRICT
BOONE COUNTY, ILLINOIS**

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Commissioners of the Belvidere Township Park District will hold a special meeting on the 4th day of November 2021 at 8:00 a.m. at the Baltic Mill, 920 West Lincoln Avenue, Belvidere, Illinois 61008.

The Agenda for the Meeting is as follows:

- I. Call to Order
- II. Roll Call
- III. Consent Agenda
- IV. Public Input
- V. Closed Session – Section 2(c)(1) of the Open Meetings Act: 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.
- VI. Action as a result of Closed Session if any: Hiring of Executive Director
- VII. Adjournment

October 28, 2021