

Belvidere Township Park District
Board Meeting
August 23, 2022
Baltic Mill- 920 W. Lincoln Avenue
5:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Approval of the following:
 - A. Meeting Agenda
 - B. Meeting Minutes August 9, 2022
 - C. Bills to be Paid
- IV. Presentation of FY 2021 Audit by Lucas Group | Action
- V. Board Correspondence
- VI. Public Input
- VII. Future of Aquatics
- VIII. Comprehensive Master Plan Update
- IX. Unfinished Business
- X. New Business
 - A. Audit | Discussion
 - B. Power Combat Fitness | Discussion
 - C. OSLAD Grant | Discussion
 - D. G.O. Bond & Capital Projects | Action
 - E. Purchase of 2022 John Deere 5055E Utility Tractor | Action
 - F. Upper Doty Parking Lot Paving Award | Action
- XI. Closed Session
- XII. Action taken as a result of Closed Session
- XIII. Adjournment