## Belvidere Township Park District Board Meeting September 27, 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 September 13, 2022  C. Bills to be Paid
IV.	Board Correspondence
V.	Public Input
VI.	Future of Aquatics
VII.	Comprehensive Master Plan s Baltic Mill Structural Assessment
IX.	Unfinished Business A. Mansfield Park Collaboration   Tabled   Action
Χ.	New Business  A. Purchasing Cards   Discussion  B. Donation of Doty Playground Equipment to Kids Around the Word   Discussion  C. Resolution of Authorization   2023 OSLAD Application for Doty Park   Action
XI.	Closed Session
XII.	Action taken as a result of Closed Session

XIII.

Adjournment