

**Belvidere Township Park District
Board Meeting
September 13, 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 23, 2022**
 - C. Special Meeting Minutes August 31, 2022**
 - D. Bills to be Paid**
 - E. August 2022 Financial Report**
- IV. Board Correspondence**
- V. Public Input**
- VI. Staff Reports**
- VII. Future of Aquatics**
- VIII. Comprehensive Master Plan Update**
- IX. Unfinished Business**
- X. New Business**
 - A. Soil Study | Action**
 - B. 3rd Base Contract | Action**
 - C. Statutory Bid Limit | Action**
 - D. Investment of District Funds | Action**
 - E. Medical Insurance Coverage and Broker | Action**
 - F. Mansfield Park Collaboration | Action**
 - G. Baltic Mill Structural Assessment | Action**
- XI. Closed Session**
- XII. Action taken as a result of Closed Session**
- XIII. Adjournment**