

Belvidere Township Park District  
Board Meeting  
October 11, 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 27, 2022
  - C. Bills to be Paid
  - D. Financial Report for September 2022
- IV. Board Correspondence
- V. Public Input
- VI. Staff Reports
- VII. Future of Aquatics | No Update
- VIII. Comprehensive Master Plan
- IX. Baltic Mill Structural Assessment | No Update
- X. Unfinished Business
  - A. Mansfield Park Collaboration | Tabled | Action
- XI. New Business
  - A. District Health Insurance | Action
  - B. Administrative Policy 188 | Overtime & Administrative Policy 189 | On Call Policies | Action
  - C. Sundstrand Baseball Field and Lighting Design Plan | Action
- XII. Closed Session
  - A. Act. 5 ILCS 120/2(c)(21): Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06
- XIII. Action taken as a result of Closed Session
- XIV. Adjournment