## Belvidere Township Park District Board Meeting February 28, 2023 Baltic Mill- 920 W. Lincoln Avenue 5:00 p.m.

## **GENERAL MEETING**

١.	Call	to	Ord	ler

II.	Roll	Call

- III. Approval of the following:
  - I. Meeting Agenda
  - II. Meeting Minutes from February 13, 2023
  - III. Bills to be Paid from February 14, 2023 to February 28, 2023
- IV. Board Correspondence
- V. Public Input
- VI. Future of Aquatics & Comprehensive Master Plan
- VII. Baltic Mill Structural Assessment
- VIII. Unfinished Business
  - I. Green Space Fees | Update
  - II. Chiller Compressor Replacement for Riverside Ice Arena | Update
  - III. Economic Interest Statements | Discussion
- IX. New Business
  - I. CD Rollover with Byron Bank | Action
  - II. Award Doty Playground Equipment Installation Bid | Action
  - III. Project Yukon | Action
  - IV. Response to Village of Poplar Grove Letter | Action
- X. Closed Session
- XI. Action, taken as a result of Closed Session
- XII. Adjournment