

Belvidere Township Park District
Board Meeting
February 13, 2023
Baltic Mill- 920 W. Lincoln Avenue
5:00 p.m.

GENERAL MEETING

- I. Call to Order
- II. Roll Call
- III. Approval of the following:
 - I. Meeting Agenda
 - II. Meeting Minutes from January 24, 2023
 - III. Emergency Meeting Minutes from February 7, 2023
 - IV. Bills to be Paid from January 25, 2023 to February 13, 2023
 - V. Financial Report for January 2023
 - VI. Revenue & Expenditure Report for January 2023
- IV. Introduction of New Staff Member | Gina Ruvalcaba, Special Recreation Supervisor
- V. Board Correspondence
- VI. Public Input
- VII. Staff Reports
- VIII. Future of Aquatics & Comprehensive Master Plan
- IX. Baltic Mill Structural Assessment
- X. Unfinished Business
 - I. Green Space Fees | Action
 - II. Chiller Compressor Replacement for Riverside Ice Arena | Discussion
- XI. New Business
 - I. Marketing Supervisor Job Description | Action
 - II. Glenn Green Farm Lease to Grant Anderson | Action
 - III. Economic Interest Statements | Discussion
 - IV. Engagement Letter for Annual Audit with Lucas Group | Action
- XII. Closed Session
 - I. Act 5 ILCS 120/2c(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
- XIII. Action, taken as a result of Closed Session
- XIV. Adjournment