

Belvidere Township Park District
Board Meeting
May 23, 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 May 9, 2023
 - III. Bills to be Paid from May 10, 2023 to May 23, 2023
- IV. Board Correspondence
- V. Public Input
- VI. Future of Aquatics & Comprehensive Master Plan
- VII. Baltic Mill Structural Assessment
- VIII. Unfinished Business
 - I. Faith Baptist Church Drainage Proposal | Update
 - II. Resolution 05-23-23 | Forming a Committee on Local Government Efficiency | Action
- IX. New Business
 - I. Adoption of Information Security Incident Response Plan | Action
 - II. Agreement for Use of School Building for After School Care | Action
 - III. Pool Demolition Project | Action
 - IV. New Playground at Doty | Update
 - V. Removal & Donation of Doty Playground Equipment | Action
- X. Closed Session
- XI. Action, taken as a result of Closed Session
- XII. Adjournment