## Belvidere Township Park District Board Meeting May 9, 2023 Baltic Mill- 920 W. Lincoln Avenue 5:00 p.m.

## **GENERAL MEETING**

Adjournment

XV.

I.	Call to Order
II.	Roll Call
III.	Approval of the following:  I. Meeting Agenda  II. Meeting Minutes from April 25, 2023  III. Bills to be Paid from April 26, 2023 to May 9, 2023  IV. Financial Report April 2023  V. Revenue & Expenditure Report April 2023
IV.	Faith Baptist Church Parking Lot   Presentation by Pastor Jeremy Weary   Action
V.	Enterprise Zone Presentation   Growth Dimensions   Discussion
VI.	Board Correspondence
VII.	Public Input
VIII.	Staff Reports
IX.	Future of Aquatics & Comprehensive Master Plan
Χ.	Baltic Mill Structural Assessment   No Update
XI.	Unfinished Business  I. Slate of Officers & Committee Assignments for 2023-2024   Action  II. Tornado Recovery in District   Update  III. Local Government Efficiency Act   Action
XII.	New Business  I. 2022 Declaration for Disposal of Capital Surplus Items   Action  II. Prior Year Adjustment for Tax Levy   Discussion
XIII.	Closed Session
XIV.	Action, taken as a result of Closed Session