

Belvidere Township Park District
Board Meeting
July 25, 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 July 11, 2023
 - III. Bills to be Paid from July 12, 2023 to July 25, 2023
- IV. Board Correspondence
- V. Public Input
- VI. Staff Report
- VII. Future of Aquatics & Comprehensive Master Plan
- VIII. Baltic Mill Structural Assessment | No Update
- IX. Unfinished Business
 - I. IDOT Proposed Route 20 Expansion from Appleton to Shaw | Discussion
- X. New Business
 - I. Proposed Lions Playground | Discussion
 - II. Declaration for Disposal of Capital Surplus Items | Action
 - III. Administrative Policy 188 | Public Records Retention Policy | Action
- XI. Closed Session
 - I. 5 ILCS 120/2(c)(1) | Discussion of the appointment, employment, discipline, performance and dismissal of specific employees or legal counsel for the public body
- XII. Action, taken as a result of Closed Session
- XIII. Adjournment