

Belvidere Township Park District
Board Meeting
August 22, 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 August 7, 2023
 - III. Bills to be Paid from August 8, 2023 to August 22, 2023
- IV. Board Correspondence
- V. Public Input
- VI. Future of Aquatics & Comprehensive Master Plan
- VII. Baltic Mill Structural Assessment | No Update
- VIII. Unfinished Business
 - I. Award William Grady Pool Demolition Project | Action
- IX. New Business
 - I. FY23 Budget Amendment | Discussion
 - II. Updated Job Descriptions | Building, Grounds & Horticulture Specialists | Action
 - III. General Obligation Bond | Discussion
 - IV. Executive Director Goals | Action
- X. 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
- XI. Action, taken as a result of Closed Session
- XII. Adjournment