

Belvidere Township Park District
Board Meeting
August 7, 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 25, 2023
 - III. Bills to be Paid from July 26, 2023 to August 7, 2023
 - IV. Financial Report July 2023
 - V. Revenue & Expenditure Report July 2023
- IV. New Staff Introductions | Brian Haberkamp (Grounds Foreman) & Eric Marks (Horticulture Foreman)
- V. Board Correspondence
- VI. Public Input
- VII. Staff Reports
- VIII. Future of Aquatics & Comprehensive Master Plan
- IX. Baltic Mill Structural Assessment
- X. Unfinished Business
- XI. New Business
 - I. Award William Grady Pool Demolition Project | Discussion
- XII. 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
- XIII. Action, taken as a result of Closed Session
- XIV. Adjournment