

Belvidere Township Park District
Board Meeting
September 12, 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 22, 2023
 - III. Bills to be Paid from August 23, 2023 to September 12, 2023
 - IV. Financial Report from August 2023
 - V. Revenue & Expenditure Report from August 2023
- IV. Introduction of New Staff
 - I. Michael Kreiman, Grounds Specialist
 - II. Caroline Mackey, Horticulture Specialist
 - III. Damonte Reed, Recreation Supervisor
- V. Board Correspondence
- VI. Public Input
- VII. Staff Reports
- VIII. Future of Aquatics & Comprehensive Master Plan
- IX. Baltic Mill Structural Assessment
- X. Unfinished Business
 - I. FY 2023 Amended Budget Presented in Tentative Form | Action
 - II. General Obligation Limited Tax Park Bonds Series 2023 | Action
 - III. Executive Director Goals | Action
- XI. New Business
 - I. Proposed Lions Playground | Discussion
 - II. Securing Public Deposits with Letters of Credit | Update to Investment Policy 142 | Action
 - III. Collateralization of District Funds with Transition from Blackhawk to First Mid | Action
 - IV. Request for Use of Park Property for Training Site by Belvidere Fire Department | Action
- XII. Closed Session
- XIII. Action, taken as a result of Closed Session
- XIV. Adjournment