Belvidere Township Park District Board Meeting November 14, 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:
 - 1. Meeting Agenda
 - 2. Public Hearing Minutes from October 24, 2023
 - 3. General Meeting Minutes from October 24, 2023
 - 4. Bills to be Paid from October 11, 2023 to October 24, 2023
 - 5. Financial Report for October 2023
 - 6. Revenue & Expenditure Report for October 2023
- IV. Board Correspondence
- V. Public Input
- VI. Staff Reports
- VII. Comprehensive Master Plan | No Update
- VIII. Unfinished Business
 - 1. Annexation of Glenn Green Open Space | Tabled | Discussion
 - 2. FY 2024 Budget and Ordinance No. 23-12-12A | Budget and Appropriation Ordinance | No Update
 - 3. Ordinance No. 23-12-12B | 2023 Tax Levy for Fiscal Year 2024 | No Update
- IX. New Business
 - 1. 2024 Board Meeting Schedule | Action
 - 2. Dog Park Proposal | Discussion
 - 3. IDOT Proposed Route 20 Expansion from Appleton to Shaw | Action
 - 4. Request for Approval to Hire Studio GWA for Baltic Mill Structural Stabilization Project | Action
 - 5. DCEO Build Illinois Bond Fund-SR230052 | Action
- X. Closed Session
- XI. Action, taken as a result of Closed Session
- XII. Adjournment