

Belvidere Township Park District
Board Meeting
December 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:
 1. Meeting Agenda
 2. Public Hearing Minutes for Ordinance No. 23-12-12A from November 28, 2023
 3. General Meeting Minutes from November 28, 2023
 4. Bills to be paid from November 29, 2023 to December 12, 2023
 5. Financial Report for November 2023
 6. Revenue and Expenditure Report for November 2023
- IV. Board Correspondence
- V. Public Input
- VI. Staff Reports
- VII. Comprehensive Master Plan
- VIII. Unfinished Business
 1. Annexation of Glenn Green Open Space | Discussion
 2. Fiscal Year 2024 Budget and Ordinance 23-12-12A | Budget and Appropriation Ordinance | Action
 3. Ordinance No. 23-12-12B | 2023 Tax Levy for Fiscal Year 2024 | Action
 4. Dog Park Proposal | Tabled | Discussion
 5. IDOT Proposed Route 20 Expansion from Appleton to Shaw | No Update
 6. Request for Approval to hire Studio GWA for Baltic Mill Structural Stabilization Project | Tabled | Discussion
 7. Lions Club | Discussion
- IX. New Business
 1. Parks Department Revenue & Proposed Allocation | Discussion
 2. 2024 Salary Structure | Action
 3. District Holiday Closure Schedule | Update
- X. Closed Session
- XI. Action, taken as a result of Closed Session
- XII. Adjournment