

Belvidere Township Park District  
Board Meeting  
January 23, 2024  
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. General Meeting Minutes from January 9, 2024
  3. Bills to be paid from January 10, 2024 to January 23, 2024
- IV. Approval to Hire Studio GWA Baltic Mill Structural Stabilization Phase 1 | Action
- V. Board Correspondence
- VI. Public Input
- VII. Comprehensive Master Plan
- VIII. Unfinished Business
  1. Annexation of Glenn Green Open Space | No Update
  2. Dog Park Proposal | Discussion
  3. IDOT Proposed Route 20 Expansion from Appleton to Shaw | Discussion
  4. Lions Club of Belvidere | Discussion
- IX. New Business
  1. Policies | Employment & Recreation | Action
  2. Cottonwood Playground Project | Action
  3. Upcoming Meetings | Discussion
  4. Executive Director Review | Discussion
- X. Closed Session
- XI. Action, taken as a result of Closed Session
- XII. Adjournment