

Belvidere Township Park District
Board Meeting
January 9, 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 December 12, 2023
 3. Bills to be paid from December 13, 2023 to January 9, 2024
 4. Financial Report for November 2023
 5. Revenue and Expenditure Report for November 2023
 6. Financial Report for December 2023
 7. Revenue and Expenditure Report for December 2023
- IV. Lions Club of Belvidere | Presentation
- V. Board Correspondence
- VI. Public Input
- VII. Staff Reports
- VIII. Comprehensive Master Plan
- IX. 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. Request for Approval to hire Studio GWA for Baltic Mill Structural Stabilization Project | Tabled | Discussion
- X. New Business
 1. Policy Updates | Administrative, Benefits, Employment & Parks | Action
- XI. Closed Session
- XII. Action, taken as a result of Closed Session
- XIII. Adjournment