

Belvidere Township Park District  
Board Meeting  
February 13, 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 23, 2024
  3. Expense Approval Report from January 24, 2024 to February 13, 2024
  4. Income Statement for January 2024
- IV. Growth Dimensions | Presentation
- V. Board Correspondence
- VI. Public Input
- VII. Staff Reports
- VIII. Comprehensive Master Plan | Action
- IX. Unfinished Business
  1. Annexation of Glenn Green Open Space | Discussion
  2. IDOT Proposed Route 20 Expansion from Appleton to Shaw | Action
- X. New Business
  1. Job Descriptions | Park Security & Park Laborer | Action
  2. Cottonwood Playground | Action
  3. Proactive Replacement of HVAC Units in Administration Building | Action
  4. Farm Lease | Action
  5. Statement of Economic Interest | Discussion
- XI. Closed Session
  1. Act 5 ILCS 120/2c(21) | Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes
  2. 5 ILCS 120/2(c)(1) | Discussion of the appointment, employment, discipline, performance and dismissal of specific employees or legal counsel for the public body
- I. Action, taken as a result of Closed Session
- II. Adjournment