

Belvidere Township Park District
Board Meeting
February 27, 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 February 13, 2024
 3. Expense Approval Report from February 13, 2024 to February 27, 2024
- IV. Eagle Scout Storywalk Project | Presentation
- V. Glenn Green Annexation | Discussion
- VI. Board Correspondence
- VII. Public Input
- VIII. Comprehensive Master Plan | Update
- IX. Unfinished Business
 1. IDOT Proposed Route 20 Expansion from Appleton to Shaw | Tabled | Action
 2. Lions Club of Belvidere | Action
 3. Statement of Economic Interest Forms | No Update
- X. New Business
 1. Annual Audit Engagement Letter from Lucas Group | Action
 2. 3rd Base Contract for 2024-2025 School Year | Action
 3. Executive Director Goals | Discussion
- XI. Closed Session
 - I. Action, taken as a result of Closed Session
 - II. Adjournment