## Belvidere Township Park District Board Meeting April 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 April 9, 2024
  - 3. Expense Approval Report from April 10, 2024 to April 23, 2024
- IV. Board Correspondence
- V. Public Input
- VI. Unfinished Business
  - 1. Glenn Green Annexation | Discussion
  - 2. Williams Architects Conceptual Design | Next Steps
  - 3. Baltic Mill Stabilization Contractor Selection | Update

## VII. New Business

- 1. Counsilman-Hunsaker Market Study | Discussion
- 2. Award of Sundstrand Project | Action
- 3. 2024 Tax Extension | Update
- 4. Park & Play Rec Mobile | Invite
- 5. 2024-2025 Slate of Officers | Update
- VIII. Closed Session
- I. Action, taken as a result of Closed Session
- II. Adjournment