

Belvidere Township Park District
Public Hearing & General Board Meeting
February 11, 2025
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 14, 2025
 3. Expense Approval Report from January 15, 2025, 2024 to February 11, 2025
 4. Income Statement for January 2025
- IV. Board Correspondence
- V. Public Input
- VI. Staff Reports
- VII. Unfinished Business
 1. Aquatic Conceptual Design | Discussion
 2. IDOT Multi-Use Path Route 20 Bypass | Update
- VIII. New Business
 1. Baltic Mill Phase 2 | Action
 2. Glenn Green Farm Lease | Action
 3. Parks Department Restructure | Action
 4. Policies | Employment | 302 | Employment Background Check & Failure and Safety | 610 | Volunteer Background Check & Failure | Action
 5. Accessibility Consultation Training Services Proposal | Action
- IX. 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
- X. Action From Closed Session
- XI. Adjournment