

Belvidere Township Park District
General Board Meeting
May 13, 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 April 22, 2025
 3. Expense Approval Report from April 18, 2025 to May 8, 2025
 4. Income Statement for April 2025
- IV. Acknowledgement & Appreciation of Departing Board Member
- V. Oath of Office for Board Members Elected on April 1, 2025
- VI. Board Correspondence
- VII. Public Input
- VIII. Staff Reports
 1. Riverside Ice Arena Report
 2. Administrative Staff
- IX. Unfinished Business
 1. Aquatic Conceptual Design | Discussion
- X. New Business
 1. Intergovernmental Agreement with Boone County Conservation District | Action
 2. Administrative Policies | Action
 - a) Administration Policy 132 | Residency
 - b) Administration Policy 133 | Gift Certificate
 - c) Administration Policy 134 | Household Credits Left on Accounts
 3. Purchase of Dump Truck | Action
 4. Studio GWA Consultation Agreement | Action
 5. 2025-2026 Slate of Officers & Committee Assignments | Action
- XI. Closed Session
- XII. Action From Closed Session
- XIII. Adjournment