Belvidere Township Park District General Board Meeting August 12, 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 June 10, 2025
 - 3. Expense Approval Report from June 6, 2025 to August 7, 2025
 - 4. Income Statements for June & July 2025
- IV. 2024 Audit | Presentation
- V. Riverside Ice Arena Project | Update
- VI. Board Correspondence
- VII. Public Input
- VIII. Staff Reports
- IX. Unfinished Business
- X. New Business
 - 1. Mill Race Inlet Area Sediment Removal | Action
 - 2. Glenn H. Green Open Space Playground Proposal | Action
 - 3. Tree Maintenance Agreement-Illinois Community Canopy Tree Planting Grant | Action
 - 4. Updated Safety Policy 631 | Parks Department Footwear Policy | Action
- 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
- XII. Action From Closed Session
- XIII. Adjournment