

Belvidere Township Park District
General Board Meeting
January 13, 2026
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 for January 13, 2026 General Meeting
 2. General Meeting Minutes from December 9, 2025
 3. Expense Approval Report from December 4, 2025 to January 8, 2026
 4. Income Statement for December 2025
- IV. Board Correspondence
- V. Public Input
- VI. Staff Reports
- VII. Unfinished Business
 1. Riverside Ice Arena Roof | Action
- VIII. New Business
 1. Request for Purchase Approval of GEHL AL 650 Wheel Loader | Action
 2. Fiscal Year 2025 Audit Engagement Letter from Lucas Group | Action
 3. Fund Balance Policy | Action
 4. Resolution No. 01-13-26, A Resolution Adopting the Belvidere Township Park District Investment Policy | Action
 5. Policies | Action
 - a) AI Use in Hiring
 - b) Theft Control Guidelines
 - c) Preventative Maintenance
 6. Formal Statement for Solar Farm Requests | Action
 7. PDRMA Risk Management Review Results | Update
 8. Executive Director Annual Review | Update
- IX. Closed Session
- X. Action From Closed Session
- XI. Adjournment | Action