

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