

Belvidere Township Park District  
General Board Meeting  
February 10, 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 February 10, 2026 General Meeting
  2. General Meeting Minutes from January 13, 2026
  3. Expense Approval Report from January 9, 2026 to February 5, 2026
- IV. Income Statement for January 2026
- V. Board Correspondence
- VI. Public Input
- VII. Boone County Clerk, Amy Ohlsen | Introduction
- VIII. Staff Reports
- IX. Unfinished Business
- X. New Business
  1. Resolution No. 02-10-2026A | A Resolution Authorizing the Execution of an Agreement with Belvidere Community School District No. 100 for After School Services for School Year 2026-2027 | Action
  2. Resolution No. 02-10-2026 B | A Resolution Authorizing the Execution of an Intergovernmental Agreement with the City of Belvidere for Law Enforcement Services | Action
  3. Purchase Approval of Two (2) 2023 Ford Rangers | Action
  4. Fire Panel Upgrade at Administration Office | Action
  5. Glenn Green Farm Lease | 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
  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
- XII. Action From Closed Session
- XIII. Adjournment | Action