

Belvidere Township Park District
General Board Meeting
August 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 August 10, 2026 General Meeting
 2. General Meeting Minutes from June 9, 2026
 3. Expense Approval Report from June 2, 2026 to August 6, 2026
- IV. Income Statement for June & July 2026
- V. 2025 Annual Audit | Presentation
- VI. Board Correspondence
- VII. Public Input
- VIII. Staff Reports
- IX. Unfinished Business
- X. New Business
 1. Resolution No. 07-14-26 | Authorized Signatories for Official Belvidere Park District | Action
 2. Resolution No. 08-10-26 | Prairie Fields Redevelopment & Expansion & FY27 OSLAD Grant Application | Action
 3. Community Microchip Scanning Station | Action
 4. Performance Standards & Accountability Policy | Action
 5. Sports Market & Feasibility Study | Update
 6. 2027 Consolidated Election & Apparent Conformity Review Policy | Action
- XI. Closed Session
 1. 5 ILCS 120/2(c)(3) | The selection of a person to fill a public office, as defined in the Open Meetings Act, including a vacancy in a public office, when the public body is given the power to appoint under law or ordinance, or the discipline, performance, or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.
 2. 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 | Action