

**BELLEVILLE PARKS & RECREATION DEPARTMENT
BOARD OF TRUSTEES
REGULAR MEETING AGENDA**



WEDNESDAY, SEPTEMBER 13, 2023 6:30P.M.
Parks & Recreation Department – Conference Room
510 W. Main Street, Belleville, IL (Enter in Rear of Building)

1. Call to Order, Ms. Marge Belt
2. Roll Call of Board Members
Ms. Marge Belt, Mr. Brennan Hartin, Mrs. Teresa Hessel,
Mr. Mike Heisler, Mr. Scott Lanxon
3. Roll Call of Staff Members
4. Weather Alert/Disaster Building Instructions
5. Approval of Previous Board Meeting Minutes **July (pages 2-3)**
August (page 4)
6. Introduction of Guests / Public Participation
7. Correspondence
A.) Belleville Public Library
8. Claims: **July (pages 5-12)**
August (pages 13-19)
9. Finance Reports - **August (Included in Packet)**
September (Included in Packet)
10. Bids
11. Recreation Supervisor
A.) Programming Update
12. Director of Recreation
A.) Alphabet Academy
B.) Recreation Program Coordinator Position
C.) Dog Park Anniversary Party
13. Assistant Director of Public Works
A.) Parks Maintenance Update

- 14.** Director of Public Works
A.) Bellevue Park Improvements
- 15.** Additional New Business
- 16.** Old Business
- 17.** Executive Session – 16-A. The Parks Board May Go Into executive session to discuss personnel, litigation, workers' compensation, collective negotiation matters, property acquisition, transfer of property, review of executive session minutes (5 ILCS 120/2(c).
16-A(1). Possible motion to release executive session minutes.
- 18.** Adjourn