Belvidere Township Park District Board Meeting February 23, 2021

Minutes

The Belvidere Township Park District Board of Commissioners board meeting was called to order at 5:04 p.m. Roll call was taken. Those present were Paul McCaffrey, Mary Marquardt, and Jean Twyning. Sam An and Mark Muccianti were absent. Also present were Mark Pentecost and Debbie Kent.

Public Hearing

The public hearing was opened at 5:05 p.m. for comments on the 2021 Appropriation Bill and Ordinance. There was no one present for public input.

Meeting Agenda

Paul McCaffrey made a motion to approve the February 23, 2021 meeting agenda, seconded by Mary Marquardt. A voice vote was taken with all voting yes. Motion carried.

Meeting Minutes

Mary Marquardt made a motion to amend the February 9th minutes and asked that the last paragraph of the 2021 Budget Draft discussion be changed to read "The Annual Appropriation Bill & Ordinance will be on the meeting agenda for discussion at the February 23, 2021 board meeting, seconded by Paul McCaffrey. A voice vote was taken with all voting yes. Motion carried.

Paul McCaffrey made a motion to approve the February 9, 2021 meeting minutes as amended, seconded by Mary Marquardt. A voice vote was taken with all voting yes. Motion carried.

Director's Report

Mark Pentecost commented that staff is conducting a public search for former commissioners or family members to help us dedicate the Centennial Plaza. Staff has started a list and will bring that to the next board meeting.

The ice rink is scheduled to close on March 7, 2021. With the reopening of indoor ice rinks, we lost some of our reoccurring rentals, but a few did come back.

At 5:15 p.m. Jean Twyning closed the public input.

At 5:15 p.m. Jean Twyning adjourned the meeting.

Submitted by Debbie Kent