

BELVIDERE TOWNSHIP PARK DISTRICT

1006 Lincoln Ave. Belvidere, IL 61008

Boone County, Illinois

Meeting Date: 11/4/2021

Time: 8:00 A.M.

Meeting Location: Baltic Mill 920 W. Lincoln Avenue Belvidere, IL 61008

Meeting: Special Meeting of the Board of Commissioners of Belvidere Township Park District
Boone County, IL

The Special Meeting of the Board of Commissioners was called to order at 8:10 a.m by Noble.

Roll call was taken; In attendance: Jean Twyning, Mary Marquardt, Amy Grafton and Daniel Noble. Sam An was absent. Those also in attendance were Ray Ochromowicz from Executive Decisions Consulting, Tracy Scherck from Elevated Talent Consulting, and Teri Becker Board Secretary.

Meeting agenda: Twyning made a motion to approve the November 4, 2021 meeting agenda seconded by Grafton. Roll call vote was taken with all voting Yes. Motion carried.

Public Input – None

Closed Session: Twyning made a motion at 8:13 a.m. to go into closed session seconded by Marquardt. Roll call vote was taken with all voting Yes. Motion carried.

Open session: Open session was resumed at 3:35 p.m BY Noble.

Roll call was taken; In attendance: Jean Twyning, Mary Marquardt, Amy Grafton and Daniel Noble. Sam An was absent. Those also in attendance were Ray Ochromowicz from Executive Decisions Consulting, and Teri Becker Administrative.

Action taken as a result of closed session:

Hiring of Executive Director

Twyning made a motion seconded by Grafton to offer a letter of employment to Jen Jacky for the Executive Director position with the following:

Salary \$93,000 with a condition for mentoring with Ray for calendar year of 12 months for known existing knowledge gaps

Insurance: General benefits same as district employees

Stipend: \$600 for vehicle allowance

Sick Leave, Vacation

IMRF Retirement funding

Board President Noble to contact the applicant.

Roll call vote was taken with all voting Yes. Motion carried.

Meeting adjournment

There being nothing further to come before the board the meeting was adjourned at 3:38 p.m.

Respectfully submitted

Teri Becker