

BELVIDERE TOWNSHIP PARK DISTRICT

1006 Lincoln Ave. Belvidere, IL 61008

Boone County, Illinois

Meeting Date: 11/23/2021

Time: 5:00 P.M.

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

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

The Belvidere Township Park District Board of Commissioners board meeting was called to order at 5:00 p.m. by President Noble.

Roll call was taken; In attendance: Mary Marquardt, Amy Grafton and Daniel Noble.

Sam An and Jean Twynning were absent. Those also in attendance were Kim Kirkpatrick, Melissa Merkel, Aly Graham, Jonathan Cudzewicz, Jen Jackie, Scott Meyer, and Teri Becker.

Meeting agenda: Grafton made a motion to approve the November 23, 2021 meeting agenda seconded by Marquardt. A voice vote was taken with all voting yes. Motion carried.

Meeting minutes: Grafton made a motion to approve the meeting minutes dated November 9, 2021, seconded by Marquardt. A voice vote was taken with all voting yes. Motion carried.

Board Correspondence:

Merkel updated on anonymous donor discussed at board meeting 11/9/2021. Donor will be making their donation via Parks & Conservation Foundation.

Grafton reported on information received about a donation from Lucky Dog Poker for the sensory rooms for NASR.

Public Input – None

Unfinished Business

- A. Marquardt made a motion seconded by Grafton to table Sundstrand Tax update to next meeting. A voice vote was taken with all voting yes. Motion carried.
- B. Marquardt made a motion seconded by Grafton to table Green Space Fees to next meeting. A voice vote was taken with all voting yes. Motion carried.

New Business

- A. Marquardt made a motion seconded by Grafton to approve the application and certificate for payment Number 1 Administration Sidewalk and Pathway Project in the amount of \$68,378.38 to Rockford Structures Construction Co. A voice vote was taken with all voting yes. Motion carried.
- B. Scott Meyer presented the Pool report for the season of 2021 including summary of revenues, opening and closing dates and pricing structure.
- C. Marquardt made a motion seconded by Grafton to direct the staff to prepare recommendations for drone usage on park district land by the second meeting in January 2022. A voice vote was taken with all voting yes. Motion carried.
- D. Grafton made a motion seconded by Marquardt to table the Sips and Sprinkles food trailer request to December 14, 2021. A voice vote was taken with all voting yes. Motion carried.
- E. Grafton made a motion seconded by Marquardt to approve the employment agreement for Executive Director written on 11/23/2021. A voice 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 5:43 p.m.

Respectfully submitted
Teri Becker