

Belvidere Township Park District

Meeting Date: 11/18/2021

Special Meeting of the Belvidere Park District

Meeting was called to order at 1:30 p.m. by Daniel Noble

Roll Call: Commissioners Mary Marquardt, Jean Twyning, Amy Grafton, and Daniel Noble were present. Commissioner Sam An was absent. Attorneys Jim Pirages and Sara Yager were in attendance.

Meeting Agenda: Jean Twyning motioned to approve the agenda seconded by Amy Grafton. A roll call vote was taken with all present commissioners voting yes.

Public Input: No public input

Executive Session: Jean Twyning made a motion seconded by Amy Grafton at 1:32 p.m. to go into Executive Session under article 2 (c)(11): Discussion of litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered in to the minutes of the closed meeting. All present commissioners voted yes.

Jean Twyning made a motion to exit Executive session seconded by Amy Grafton. A roll call vote was taken with all present commissioners voting yes.

Open session reconvened at 2:18 p.m.

Roll Call: Commissioners Mary Marquardt, Jean Twyning, Amy Grafton, and Daniel Noble were present. Commissioner Sam An was absent. Attorneys Jim Pirages and Sara Yager were in attendance.

Action as a result of Executive Session: None

Meeting Adjourned at 2:20 p.m.

Submitted by Daniel Noble