

BELVIDERE TOWNSHIP PARK DISTRICT

1006 Lincoln Ave. Belvidere, IL 61008

Boone County, Illinois

Meeting Date: 01/25/2022 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 5:06 p.m. by President Noble.

Roll call was taken; In attendance: Jean Twyning, Mary Marquardt, Amy Nord, Sam An and Daniel Noble.

Those also in attendance were Jen Jacky, Kim Kirkpatrick, Melissa Merkel, Aly Graham, Jonathan Cudzewicz, and Teri Becker Administrative.

Meeting agenda: Twyning made a motion seconded by Marquardt to approve the January 25, 2022 meeting agenda. A voice vote was taken with all voting yes. Motion carried.

Meeting minutes: Twyning made a motion seconded by Marquardt to approve the meeting minutes dated January 11, 2022. A voice vote was taken with all voting yes. Motion carried.

Marquardt requested minutes to be amended as follows:

Page 1 remove "Marquardt requested information for special recreation income to be detailed to include actual costs of running the program" Amend to read: Marquardt requested information to be added to the financial report showing revenue vs expenditures of each program the district offers to determine what was spent with tax dollars.

Marquardt made a motion seconded by Twyning to amend the minutes. A voice vote was taken with all voting yes. Motion carried.

Twyning made a motion seconded by Nord to approve the minutes as amended. A voice vote was taken with all voting yes. Motion carried.

Board Correspondence: None

Public Input – None

Executive Director Status Report

Report presented to Board for review. Report included Goal & Objectives from Ray O. including a progress report and recommendation to be presented to the Board the 1st meeting each month.

Aquatic Study – Perkins & Will

Focus group summary information presented by Jacky for review. There will be an additional session for those not able to participate.

Unfinished Business

A. Sundstrand tax update – tabled

Twyning made motion seconded by Marquardt to take off the table. A voice vote was taken with all voting yes. Motion carried.

Discussion: There has been difficulty throughout the process in communication with Sundstrand. Jacky to reach out and research opportunities to recover the \$4k from the sales transaction.

B. Green Space Fees – tabled

Twyning made motion seconded by Marquardt to take off the table. A voice vote was taken with all voting yes. Motion carried.

Discussion: Jacky presented information including history of receipts from 2018 to current. County passed impact fees: BPD will be receiving \$6777.79 to be issued 2/3/2022.

In 2021 a 10 month moratorium passed which would have resulted in \$30k. County meetings to be held in November & December 2022 the topic will be back on agenda for discussion. Jacky will be attending the meeting.

- C. Discussion and action on Executive Director Goals and Objectives
Additional goals/objectives from the Board
- Continue dialog on green space fees with city and county
 - Aquatic study
 - Baltic Mill
 - Update of Administrative Ordinance
 - Program Cost Analysis
 - Master Plan

- D. Drone Ordinance presented for review and discussion. Jacky to make requested amendments and present to the Board for approval.

New Business

- A. Review of draft of Recommended Updates to and Inclusion of New Administrative Park Ordinance to Ordinance No 16-03-01.
Draft presented and reviewed. Ordinance has not been reviewed in 6 years. Jacky, staff and Board will continue work on draft and present to the Board at a later meeting. Board suggested to look into feasible law enforcement options to add to the ordinance and agreement with the City of Belvidere on fees collected of tickets enforced.
- B. Jacky reminded the Board that Economic Interest Statements will be mailed in the next 30 days to file by the due date to avoid fines.

Closed Session

No closed session and no action taken as a result of closed session.

Meeting adjournment

There being nothing further to come before the board the meeting was adjourned at 5:57 p.m.

Respectfully submitted
Teri Becker