

BELVIDERE TOWNSHIP PARK DISTRICT

1006 Lincoln Ave. Belvidere, IL 61008

Boone County, Illinois

Meeting Date: 02/22/2022 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, Amy Nord, Sam An and Daniel Noble. Mary Marquardt was absent.

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 Nord to approve the February 22, 2022 meeting agenda. A voice vote was taken with (4) voting yes. Motion carried.

Meeting minutes: Nord made a motion seconded by Twyning to approve the meeting minutes dated February 8, 2021. A voice vote was taken with (4) voting yes. Motion carried.

Board Correspondence: None

Public Input – Natalie Barber from Parks and Conservation Foundation provided information on their desire to meet with the Park District Board to learn the needs and goals of the District and how they can serve us better.

Aquatic Study Update – Perkins & Will

Jacky presented update; Pleased with exposure from ad in Shopper's Service which included posting on their media site. Meeting with Perkins & Will on Thursday February 24, 2022 to review (3) options presented and input from Strategic Partners (School District and YMCA).

Discussion: Multi-purpose facility vs. aquatic center and rate of usage.

Unfinished Business

- A. Twyning made a motion seconded by Nord to take Administrative Ordinance 22-03-01 off table. A voice vote was taken with (4) voting yes. Motion carried.
Jacky presented information that the ordinance has been revised with input from the Board and from staff and is currently at PDRMA for review. After PDRMA approval it will be submitted to the attorney for review and approval.
Discussion: Park hours; Alcohol policy; motor vehicles and recreational transportation.
Twyning made a motion seconded by Nord to table Administrative Ordinance 22-03-1. A voice vote was taken with (4) voting yes. Motion carried.
- B. Twyning made a motion seconded by Nord to approve Policy # 313 COVID-19 Vaccination and Testing Policy Applicable to Third Base Staff Revision date 2/22/2022.
- C. Jacky presented masking procedure update effective 2/28/2022
 1. All facilities will have the ability to be mask free; staff required to keep masks available for use if they feel the need.
 2. Signage: Masks optional
 3. District Transportation and Pre-School staffing masks required
 4. 3rd base – waiting for D100 decision will continue to require children to mask until D100 decision is made.
 5. PDRMA advised to follow local regulations. Policy adopted mirrors/meshes with the School District.
- D. Jacky presented updated information on Greenspace Fees. County payment was received in the amount of \$6,777.79. Next available fees March of 2023.

New Business

- A. Twyning made a motion seconded by Nord to approve the lease to be executed with Grant Anderson for Farm #2403 Tract 7767, commonly known as the Belvidere Park Farm, in the amount of \$3,825 with the agreement running March 1, 2022 through November 30, 2022 with 50% of the total lease paid to the Belvidere Township Park District on May 1, 2022 and the remaining 50% of the total paid on December 1, 2022.
- A voice vote was taken with (4) voting yes. Motion carried.

Closed Session

Twyning made a motion seconded by Nord to enter executive session at 5:50 p.m. for Act. 5 ILCS 120/2(c)(21): Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

A roll call vote was taken with (4) voting yes. Motion carried.

Return to Open Session

Open session was called to order at 5:53 p.m. by Noble.

Roll call was taken; In attendance: Jean Twyning, Sam An, Amy Nord and Daniel Noble. Those also in attendance were Jen Jacky, Kim Kirkpatrick, Melissa Merkel, Aly Graham, Jonathan Cudzewicz, and Teri Becker Administrative.

Action taken as a result of executive session:

- A. Twyning made a motion seconded by Nord to approve and not release the executive session meeting minutes dated 2/8/2022.
- A roll call vote was taken with (4) voting yes. Motion carried.

Meeting adjournment

There being nothing further to come before the board the meeting was adjourned at 5:54 p.m.

Respectfully submitted
Teri Becker