**BELVIDERE TOWNSHIP PARK DISTRICT**

1006 Lincoln Ave. Belvidere, IL 61008 Boone County, Illinois

**Meeting Date**: 06/28/2022 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 4:59 p.m. by President Noble.

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

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

**Meeting agenda**:

Twyning made a motion seconded by Nord to approve the agenda for June 28, 2022.

A voice vote was taken with (5) voting yes. Motion carried.

**Approval of meeting minutes**:

Marquardt made a motion seconded by Nord to amend the meeting minutes dated 6/14/22 under Staff reports to delete the wording “such as tiles if available”. A voice vote was taken with (5) voting yes. Motion carried.

Twyning made a motion seconded by Marquardt to approve the amended meeting minutes for 6/14/22. A voice vote was taken with (5) voting yes. Motion carried.

**Bills to be Paid**  Twyning made a motion seconded by Nord to approved vendor bills for payment dated 6/29/2022. A roll call vote was taken with (5) voting yes. Motion carried.

**New Staff Introductions:**

1. Katie Inman - Recreation Supervisor Youth

**Board Correspondence**: None

**Public Input:** –Request for review of discipline action taken on Matthew Swanson.

**Aquatic Study Update – Perkins & Will** – Virtual presentation was given by Perkins & Will with a summary review of survey results and discussion of next actions to be taken. 555 respondents with 10% having viewed the accompanying video. The recommendation and the agreement among the Board is that before any decisions about next steps can be taken it is necessary for more community involvement after more information is presented to the community.

Marquardt led discussion on condition of soil at the current location of Grady Pool as well as Prairie Fields, and northern area of the park to evaluate if soils would support a water facility.

The reason for the leak is important as part of educating the community and in determining future plans. The Board was in agreement to put a camera in the vacant pool area. The Board was in agreement for Jonathon to contact contractors to get a cost projection on determining the cause of the leak. Jonathon reported there was no asbestos present.

**Comprehensive Master Plan** – Jen Jacky; Discussion: Pre-checklist has been turned in to PRI for review. Meeting with steering committee mid July 2022.

**Unfinished Business**

1. Sundstrand Park (tabled) per agenda.
2. Twyning made a motion seconded by Marquardt to take Resolution 22-R-0628A off the table. A voice vote was taken with (5) voting yes. Motion carried.

Twyning made a motion seconded by Marquardt to adopt Resolution 22-R-0628A designating Blackhawk Bank as the Financial Institution for the Park District.

**New Business**

1. Twyning made a motion seconded by Marquardt to table for next meeting Ordinance No. 22-05-10 using private land for public gain. A voice vote was taken with (5) voting yes. Motion carried.
2. Twyning made a motion seconded by Marquardt to adopt Resolution 22-R-0628B to name Destiny Boss and Jen Jacky as FOIA Officers for the Park District. A roll call vote was taken with (5) voting yes. Motion carried.
3. Twyning made a motion seconded by Nord to adopt Resolution 22-R-0628C to approve Destiny Boss to complete OMA training. A roll call vote was taken with (5) voting yes. Motion carried.

**Closed Session**

Twyning made a motion seconded by An to add personnel items for closed session on the next meeting agenda. A roll call vote was taken with (5) voting yes. Motion carried.

**Meeting adjournment**

There being nothing further to come before the board the meeting was adjourned at 5:56 p.m.

Respectfully submitted

Teri Becker