**BELVIDERE TOWNSHIP PARK DISTRICT**

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

**Meeting Date**: 07/26/2022 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 5:00 p.m. by Daniel Noble.

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

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 July 26, 2022.

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

**Approval of meeting minutes**:

Twyning made a motion seconded by Nord to approve the meeting minutes for 7/12/22.

A voice vote was taken with (3) voting yes with Noble abstaining. Motion carried.

**Bills to be Paid**  Twyning made a motion seconded by Nord to approved bills for payment dated 7/14/22-7/27/2022. A roll call vote was taken with (4) voting yes. Motion carried.

**Board Correspondence**: Twyning presented information from Belvidere Republican articles regarding Unplug Day; Discussions included:

* District activity hydrant day on 7/25/22; (2) more scheduled for the summer season;
* Eagle Scout Troop #141 project gaga pit

**Public Input:** –None

**Future of Aquatics** – Jen Jacky: Perkins & Will closing out study; website will remain active until the end of September 2022. Jen will work with John to integrate into District website. Pool update by Jonathon: Plumbing scope came up empty. Lots of gravel in the pipe but could not pinpoint source of leak.

**Comprehensive Master Plan** – Jen Jacky; Discussion: PRI requested additional information on recreational items. PRI very pleased with the amount of information District has provided. Once review is completed a meeting will be scheduled for review.

**Unfinished Business**

1. Sundstrand Park – Nord made a motion seconded by Marquardt to approve Jen Jacky to send letter regarding property tax issue through the attorney.

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

1. Twyning made a motion seconded by Marquardt to approve the update of Administrative Ordinance 22-05-10 Section 4.23 | regarding using public land for private gain.

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

Discussion: District to put up signage regarding policies per the Ordinance.

**New Business**

1. Purchase of 15 Passenger 350 Transit Update |Jonathon: Could not locate a reasonably priced vehicle; new vehicles less expensive than used. Longer waiting period for new vehicle. Pay upon arrival in 2023.
2. Twyning made a motion seconded by Nord to approve the purchase of (2) 2022 Ford 250 trucks from Morrow Brothers Ford not to exceed $103,970.

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

Discussion: (1) to replace larger utility truck; (1) to replace truck scheduled for replacement in 2023. We need to stay fluid in the market with what is available.

1. IDOT response to US 20 walking path |Jen – based on public input the path will not be part of the project. An 8 ft. shoulder will be included instead.
2. Cases 2022-18 and 2022-19 Belvidere Retail Subdivision | Documents presented to the Board. Discussion: Marquardt requests information on what is being developed.

**Closed Session**

Twyning made a motion seconded by Marquardt to enter into closed session at 5:48 p.m.

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

Topic:

5 ILCS 120/2(c)(1): The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity.

**Open Session Resumed**

The Belvidere Township Park District Board of Commissioners board meeting open session was resumed at 6:54 p.m. by Daniel Noble.

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

Those also in attendance were Jen Jacky, and Teri Becker Administrative.

**Action taken as a result of closed session:**

Nord made a motion seconded by Marquardt that the board as a whole on 7/26/2022 performed a 6 month performance review of Jen Jacky discussing goals and objectives for the rest of the year and the board is very satisfied with her performance.

A voice 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 6:56 p.m.

Respectfully submitted

Teri Becker