**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

EXECUTIVE SESSION

**Closed Session:** Noble called the meeting to order at 5:51 p.m.

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

**Topic:**

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.

**Discussion**:

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

Tywning made a motion seconded by Nord to leave executive session at 5:52 p.m.

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

Respectfully submitted

Teri Becker