**BELVIDERE TOWNSHIP PARK DISTRICT**

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

**Meeting Date**: 08/23/2022 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, Sam An and Daniel Noble. Absent: None

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 Marquardt to approve the agenda for August 23, 2022.

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

**Approval of meeting minutes**:

Twyning made a motion seconded by Marquardt to approve the meeting minutes for 8/9/22.

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

**Bills to be Paid:**  Twyning made a motion seconded by Nord to approve the bills to be paid for 8/11-8/24/2022. Twyning made a motion seconded by Nord to withdraw motion. Twyning made a motion seconded by Nord to amend the motion to approve the bills to be paid for 8/11-8/24/2022 excluding P-cards. A roll call vote was taken with (5) voting yes. Twyning made a motion seconded by Nord to approve the bills for payment as amended. A roll call vote was taken with (5) voting yes. Motion carried.

**FY 2021 Audit**: Twyning made a motion seconded by Nord to accept the FY 2021 audit as presented by Lucas Group. A voice vote was taken with (5) voting yes. Motion carried.

**Board Correspondence**: None

**Public Input:** –None

**Future of Aquatics** – Jen Jacky: Discussion: Waiting on soils studies to determine next step. Working on bid proposals for removal of pool removal and bath house before determining next step.

**Comprehensive Master Plan** – Jen Jacky; Discussion: Kick off meeting 8/31/22 11AM-3PM with the leadership team and board members.

**Unfinished Business** None

**New Business**

1. Audit | Jen Jacky Discussion: Board in agreement to RFP bids for audit firms.
2. Power Combat Fitness | Aly Graham Discussion: Hired as independent contractor to begin 9/1/22 with fitness classes at River’s Edge offering healthy lifestyle option for the community.
3. OSLAD Grant | Jen Jacky Discussion: Jonathon and Jen working on grant application to be completed by 9/30/2022. Several opportunities for improvements in the district for the grant money to be utilized.
4. An made a motion seconded by Nord to approve obtaining bids for the full amount of a G.O. Bond issuance of $1,234,000.00.

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

Discussion: Goal is get issued by November 2022.

1. Twyning made a motion seconded by Nord to approve the purchase of a 2022 John Deere Utility Tractor in the amount of $23,436.08.

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

1. Nord made a motion seconded by Marquardt to award BelRock Asphalt Paving, Inc. the contract for Upper Doty Parking lot paving project in the amount of $37,500.00.

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

Discussion: Great benefit to the community; worked with City of Belvidere to get the sidewalk completed. Project to be completed in 2022.

**Closed Session** None

**Action taken as a result of closed session:** None

**Meeting adjournment**

There being nothing further to come before the board the meeting was adjourned at 6:15 p.m.

Respectfully submitted

Teri Becker