**BELVIDERE TOWNSHIP PARK DISTRICT**

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

**Meeting Date**: 09/27/2022 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, Sam An and Daniel Noble. Absent: Amy Nord

Those also in attendance were Jen Jacky, Melissa Merkel, Aly Graham, Jonathan Cudzewicz,

**Meeting agenda**:

Twyning made a motion seconded by Marquardt to approve the agenda for 9/27/22.

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

**Approval of meeting minutes**:

Twyning made a motion seconded by Marquardt to approve the meeting minutes for 9/13/22.

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

**Bills to be Paid:**  Twyning made a motion seconded by Marquardt to approve the bills to be paid for 9/8-9/28/2022. A roll call vote was taken with (4) voting yes.

Discussion: Bus repair costs; Electric line replacement

**Board Correspondence**: None

**Public Input:** None

**Future of Aquatics** –Jacky:

Discussion: Waiting on soil studies to determine next step. CES is preparing a bid packet for the cost of removal of the current aquatic facility. Spray ground officially closed 9/12/2022.

**Comprehensive Master Plan** – Jacky; Discussion: Recreation team gathering program statistics; Meeting with Buildings and Parks with Jonathon; and Community Engagement with Jacky.

**Baltic Mill Structural Assessment** – Cudzewicz: Preliminary scan of interior and exterior has been completed. Results expected Mid to end of November.

**Unfinished Business**

1. Mansfield Park Collaboration | Tabled | No action taken to remove from table

**New Business**

1. Purchasing Cards – Merkel: Reviewing with (3) banks for best rebates; reporting requirements, best banking option. Goal is to have recommendations at next meeting for the board.
2. Donation of Doty Playground Equipment to Kids Around the World – Jacky: Taking out 1995 playground equipment at Doty Park for upgrades to equipment.

Cudzewicz: Option to donate equipment to Kids Around the World; they would remove the equipment with the exception of footings, support posts and borders. Scheduled to visit to review the equipment for possible usage. Cudzewicz to report back to the board.

Discussion: Recycle vs. Dump the equipment

1. Twyning made a motion seconded by An to approve the Resolution of authorization to complete the 2023 OSLAD Application for Doty Park.

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

Discussion: Relocating the current playground away from the river and developing around new equipment installed last year and existing swings.

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

**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 5:25 p.m.

Respectfully submitted

Teri Becker