

BELVIDERE TOWNSHIP PARK DISTRICT

1006 Lincoln Ave. Belvidere, IL 61008

Boone County, Illinois

Meeting Date: 10/25/2022 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 5:02 p.m. by Daniel Noble.

Roll call was taken; In attendance: Mary Marquardt, Jean Twyning, Amy Nord, and Daniel Noble. Sam An arrived at 5:05 p.m.

Absent: None

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 10/25/22.

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 special meeting minutes for 10/18/22.

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

Nord made a motion seconded by Marquardt to approve the meeting minutes for 10/11/22.

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

Bills to be Paid: Marquardt made a motion seconded by Twyning to approve the bills to be paid for 10/5/2022-10/25/2022. A roll call vote was taken with (4) voting yes and (1) abstain.

Discussion: None

Board Correspondence: None

Public Input: None

Future of Aquatics –Jacky: Soil samples have been completed; Requesting CES to attend board meeting to explain findings and answer any questions.

Comprehensive Master Plan – Jacky; Ground viewing postponed until 10/27/22 due to weather.

Baltic Mill Structural Assessment – Cudzewicz: Discussion: Informative meeting possibly end of November early December.

Unfinished Business None

New Business

A. Ordinance 22-10-25 for General Obligation Bond: Jacky

Discussion: 20 bid requests sent received 8 bids. Capital Expenditures list review. Interest 2021 .5% vs. 2022 interest rate best available 3.54%.

Marquardt made a motion seconded by Twyning to approve ordinance 22-10-25 for General Obligation Bond in the amount of \$1,233,545.89 from Rockford Community Bank at 3.54% interest.

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

Twyning made a motion seconded by Marquardt to rescind the motion to approve ordinance 22-10-25.

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

Twyning made a motion seconded by Marquardt to accept the bid from Rockford Community Bank a branch of St. Charles Bank and Trust Co. for the purchase of the bonds in accordance with said bid be accepted for 3.54% interest the amount being \$1,189,000.00.

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

- B. Comprehensive Master Plan Amendment: Jacky
Discussion: William Grady Pool and bath house and Meehan gym were not included in the Master Plan.
Twynning made a motion seconded by Nord to approve the amendment with the expanded scope to review additional sites of William Grady Pool and bath house and Meehan gym for the inventory and comparison portion of the Comprehensive Master Plan in the amount of \$2320.00 to bring the total cost to \$98,295.00.
A roll call vote was taken with (5) voting yes. Motion carried.
- C. 2022 Declaration for Disposal of Capital Surplus Items (Round 4) | J. Cudzewicz
Discussion: None
Twynning made a motion seconded by Marquardt to approve the 4th round of 2022 surplus items for sale and trade those items being a set of Galaxy Agri-tech tires and 1996 John Deer 5400 tractor.
A roll call vote was taken with (5) voting yes. Motion carried.
- D. Prairie Fields West Baseball Field Renovations: J. Cudzewicz
Discussion: Does not include material disposal and purchase of materials. Labor only. Probable use of the fields once completed.
Twynning made a motion seconded by Marquardt to approve the proposal from Team Real Inc. for the renovation of the West Baseball fields at Prairie Fields for the amount of \$25,150.00.
A roll call vote was taken with (5) voting yes. Motion carried.
- E. Purchase of 2022 John Deere 2025 Tractor with cab: J. Cudzewicz
Discussion: Intended use of tractor to assist with Zamboni
Marquardt made a motion seconded by Twynning to approve the purchase of 2022 John Deere model 2025 tractor with a heated cab from DeKalb Implement for \$23,700.00
A roll call vote was taken with (5) voting yes. Motion carried.
- F. Joint Handicap Rec Fund Prior Year Adjustment: Jacky
Discussion: The \$50,000.00 levy for the District was not levied. It was acknowledged that the error was made however the error was not corrected. District must now make a prior year adjustment for last fiscal year in the amount of \$50,000.00. Verification/proof that the error has been fixed will be required in the future.
- G. FY 2023 Proposed Budget: Jacky
Discussion: Budget packet presented to the Board for review for at next meeting.
- H. Proposed Tax Levy: Jacky
Discussion: Board to review for next meeting.

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 5:59 p.m.

Respectfully submitted
Teri Becker