**BOARD MEETING MINUTES**

**BELVIDERE TOWNSHIP PARK DISTRICT**

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

**Meeting Date**: 11/22/2022 Time: 5:10 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 5:10 p.m. by Daniel Noble.

**Roll call** was taken; In attendance: Mary Marquardt, Sam An and Daniel Noble.

Absent: Jean Twyning, Amy Nord

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

Absent: Jonathan Cudzewicz

**Meeting agenda**:

Marquardt made a motion seconded by An to approve the agenda for 11/22/2022.

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

**Approval of meeting minutes**:

Marquardt made a motion seconded by An to approve the meeting minutes for 11/08/22.

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

**Bills to be Paid:**  Marquardt made a motion seconded by An to approve the bills to be paid for 11/09/2022-11/17/2022. A roll call vote was taken with (3) voting yes. Motion carried.

Discussion: None

**Board Correspondence**: None

**Public Input:** None

**Executive Director Report:** Jacky: Discussion: Poplar Grove Mansfield Park; Poplar Grove Lion’s Club meeting week 11/28/22.

**Future of Aquatics** –Jacky: Will be included as a focus group with Comprehensive Master Plan as Aquatic Recreation.

**Comprehensive Master Plan** – Jacky; Draft of community survey in January to targeted focus groups as discussed in kick off meeting. There will be (6) focus groups.

**Baltic Mill Structural Assessment** – Jacky: Restoration Specialist has visited; bringing in a stability specialist to review.

**Unfinished Business:** None

**New Business:** None

**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 5:28 p.m.

Respectfully submitted

Teri Becker