**EMERGENCY BOARD MEETING MINUTES**

**BELVIDERE TOWNSHIP PARK DISTRICT**

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

**Meeting Date**: 2/07/2023 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 emergency board meeting was called to order at 5:00 p.m. by Daniel Noble.

**Roll call** was taken; In attendance: Jean Twyning, Amy Nord, Sam An and Daniel Noble.

Absent: Mary Marquardt

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

Absent: None

**Meeting agenda**:

Twyning made a motion seconded by Nord to approve the agenda for 2/07/2023.

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

**Public Input:** None

**New Business:**

**Chiller Replacement for Riverside Ice Area** | Jacky: Main chiller suffered a complete failure 2/4/23. Johnson Controls has evaluated and deemed it a complete loss. The second chiller is meant as a support and not able to maintain the ice as needed. The SD card and chiller information have been submitted for an insurance claim. The chiller is in stock and installation can be started 2/8/23 to shorten the length of time the ice rink will be down. There are several events scheduled and starting the work immediately will allow for the least amount of interruption to the community for the ice rink season. Adjustments within the budget to delay other projects will be made as this is a high priority item.

Twning made a motion seconded by Nord to replace the chiller compressor at Riverside Ice Area by Johnson Controls Inc. in the amount not to exceed $53,326.10.

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

**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 5:09 p.m.

Respectfully submitted

Teri Becker