

# BOARD MEETING MINUTES

## BELVIDERE TOWNSHIP PARK DISTRICT

1006 Lincoln Ave. Belvidere, IL 61008

Boone County, Illinois

**Meeting Date:** 2/28/2023

**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 board meeting was called to order at 5:01 p.m. by Daniel Noble.

**Roll call** was taken; In attendance: Mary Marquardt, Jean Twynning, Sam An, Amy Nord and Daniel Noble. Absent: None

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

Absent: None

### **Meeting agenda:**

Twynning made a motion seconded by Nord to approve the agenda for 2/28/2023.

Twynning made a motion seconded by Nord to amend the agenda as follows:

New Business | Remove Item III. Project Yukon | Action and Add Item V. City of Belvidere | Information

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

A roll vote was taken on the amended agenda with (5) voting yes. Motion carried.

### **Approval of meeting minutes:**

Twynning made a motion seconded by Marquardt to approve the Regular Board meeting minutes dated 02/13/23.

A roll vote was taken with (4) voting yes (1) abstain (An) Motion carried.

**Bills to be Paid:** Twynning made a motion seconded by Marquardt to approve the bills to be paid for 02/14/23-02/28/23. A roll call vote was taken with (5) voting yes. Motion carried.

Discussion: None

**Board Correspondence:** None

**Public Input:** None

**Future of Aquatics & Comprehensive Master Plan** –Jacky | PRI Planning Team update – Bilingual (English/Spanish) survey being prepared for release 4/3/2023. 2<sup>nd</sup> Input session 3/15/23 at 6 p.m. at River's Edge. Ongoing discussions for outreach to Hispanic community for survey input.

**Baltic Mill Structural Assessment** – Cudzewicz | No update

### **Unfinished Business:**

**Green Space Fees** | Jacky

Discussion: County Finance Committee moratorium approval in place for 2 years. Working with government entities for a 6 month extension reinstatement and required information.

**Chiller Compressor replacement for Riverside Ice Arena** | Cudzewicz

Discussion: Project completed; Insurance company evaluation; Park District approximate cost after deductible.

**Economic Interest Statement(s)** | Jacky

Economic Interest statements to Jacky by 2/28/23. Turning in as a group 3/1/23.

### **New Business:**

**CD Rollover with Byron Bank** | Merkel

Twynning made a motion seconded by Nord to move that the District rolls over the current funds of \$250,000.00 and interest earned at the maturity of the CD of \$3,753.71 for a total investment of \$253,753.71 as of 3/31/23 into a new CD with Byron Bank for a term of 7 months earning a rate of 4.25%.

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

Discussion: Multiple local banks were used to evaluate best interest rate for the CD.

**Award Doty Playground Equipment Installation Bid** | Cudzewicz

Twyning made a motion seconded by Nord to award Hacienda Landscaping the contract for the installation of the Doty playground equipment for a total cost of \$37,000.00.

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

Discussion: Tabulation Bid sheet including prevailing wage presented and reviewed. Bid Tabulation is for installation only. Concrete, site excavation and preparation will be additional costs. Park District staff will complete as much as possible. Project expected to be within budgeted amount.

**Response to Village of Poplar Grove letter** | Jacky

Letter from District Attorney was reviewed by the Board. The Board was in agreement to make changes to the letter with Board approval before sending the letter.

Discussion: District involvement in Poplar Grove Park.

**City of Belvidere Pin 07-02-200-009** | Information | Jacky

Discussion: New business information

**Meeting adjournment** There being nothing further to come before the board the meeting was adjourned at 5:34 p.m.

Respectfully submitted  
Teri Becker