

BOARD MEETING MINUTES

BELVIDERE TOWNSHIP PARK DISTRICT

1006 Lincoln Ave. Belvidere, IL 61008

Boone County, Illinois

Meeting Date: 3/14/2023

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 5:00 p.m. by Daniel Noble.

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

Absent: Mary Marquardt

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 3/14/2023.

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

Approval of meeting minutes:

Twynning made a motion seconded by Nord to approve the Regular Board meeting minutes dated 02/28/23.

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

Bills to be Paid: Twynning made a motion seconded by Nord to approve the bills to be paid for 02/28/23-03/14/23. A roll call vote was taken with (4) voting yes. Motion carried.

Discussion: None

Revenue & Expenditure Report for 2023 | Reviewed No discussion

Board Correspondence: None

Public Input: None

Staff reports:

- Executive Director Report – Jen Jacky;
Discussion: Lion's Park | Committee meeting 3/13/23 -Fundraising and grant application; Twynning thanked board members for assisting with Arts Council tour; Mill presentation was well received.
- Administrative Service Report – Melissa Merkel;
Discussion: Financial software meeting 3/14/23; obtaining proposals; Goal for April presentation to the board.
- Marketing Report – No Report
Discussion: None
- Parks & Recreation Report – Jonathan Cudzewicz;
Discussion: Ice Rink | Chiller compressor claim update
- Superintendent of Recreation Report – Aly Graham;
Discussion: New hire for marketing; Resignation P. Kloss Recreation Supervisor Athletics; Events update – great attendance and participation.

Future of Aquatics & Comprehensive Master Plan –Jacky | First draft of community survey reviewed; 2nd session for community input to be held on 3/15/23 at River's Edge at 6 p.m.; Hispanic community outreach and participation opportunities.

Baltic Mill Structural Assessment – Jonathon Cudzewicz | No project update; Volunteer opportunity to assist with capturing the history of the mill.

Unfinished Business: None

New Business:

Project Yukon | Growth Dimensions Presentation

An made a motion seconded by Twyning to send letter of support for Project Yukon after general council reviews.

Twyning withdrew 2nd and An withdrew the motion.

Nord made a motion seconded by An for Belvidere Park District to write a letter in support of Project Yukon in Belvidere, Illinois of 1.2 m square foot distribution center with an investment of \$1.2B over the next 5 years. This incentive will include a property tax abatement of 85% for 5 years followed by 50% abatement for additional 5 years not to exceed 10 years in total for new EAV and support an extension of the Belvidere-Boone County Enterprise Zone program and an application beyond 2030; and commitment to grandfather existing property tax abatement schedules in the event the Belvidere-Boone County Enterprise Zone program is not available beyond 2030.

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

Discussion: Committee inputs; Committee members; Jacky invited to be a member on the committee.

Ice Rink Roof | Discussion | Jacky/Cudzewicz

Board in agreement to begin in 2024 to research for support, bids, grants, private funding to construct a roof over the ice rink.

Discussion | Limited use because of no roof would like to make it more versatile

Meeting adjournment There being nothing further to come before the board the meeting was adjourned at 5:52 p.m.

Respectfully submitted
Teri Becker