

BOARD MEETING MINUTES

BELVIDERE TOWNSHIP PARK DISTRICT

1006 Lincoln Ave. Belvidere, IL 61008

Boone County, Illinois

Meeting Date: 3/28/2023

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 5:00 p.m. by Daniel Noble.

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

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

Absent: Melissa Merkel

Meeting agenda:

Twyning made a motion seconded by Marquardt to approve the agenda for 3/28/2023.

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

Approval of meeting minutes:

Twyning made a motion seconded by Nord to approve the Regular Board meeting minutes dated 03/14/23.

A roll vote was taken with (3) voting yes (1) Abstain M. Marquardt Motion carried.

Bills to be Paid: Twyning made a motion seconded by Marquardt to approve the bills to be paid for 03/15/23-03/28/23. A roll call vote was taken with (4) voting yes. Motion carried.

Discussion: None

Staff Introduction | Marketing Supervisor C. Baker

Board Correspondence: None

Public Input: None

Superintendent of Parks Report –Cudzewicz |

Decommission Plan for pool option presented. No action taken.

Future of Aquatics & Comprehensive Master Plan –Jacky | Community input session #2 reviewed. (16) in attendance. Next step(s) a). Targeted group survey issue 4/3/2023 open for (5) weeks. After (5) weeks the survey will be opened to the community. b). 3rd community input session to be scheduled end of May. c). Presentation of survey results to the Board.

Baltic Mill Structural Assessment – Jonathon Cudzewicz | No project update

Unfinished Business: None

New Business:

Green Space Ordinance | Jacky

Discussion: Public hearing results reviewed; Park District will continue to monitor

2023 Park Security Contract | Cudzewicz

Twyning made a motion seconded by Marquardt to hire State Protection Services Inc. as our park security for the 2023 season in an amount not exceeding \$35,000.00 in services.

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

Benefit Policy 220 | Jacky

Twyning made a motion seconded by Marquardt to approve Benefit Policy 220 Employee Commissioner Discount Program Policy

Discussion: Benefit policy changes made to attract or retain staff at little to no cost to the District. Rules and current usage of program discussed.

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

Benefit Policy 235 | Jacky

Tywing made a motion seconded by Marquardt to approve Benefit Policy 235 Holiday and Personal Day Leave

Discussion: Employee participation

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

Benefit Policy 286 | Jacky

Tywing made a motion seconded by Marquardt to approve Benefit Policy 286 Vacation Policy

Discussion: Carryover of time; Program maintenance and payroll software

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

Blackhawk Bank Merger | Jacky

Discussion: Merger information

Meeting adjournment There being nothing further to come before the board the meeting was adjourned at 5:45 p.m.

Respectfully submitted
Teri Becker