

BOARD MEETING MINUTES

BELVIDERE TOWNSHIP PARK DISTRICT

1006 Lincoln Ave. Belvidere, IL 61008

Boone County, Illinois

Meeting Date: 4/25/2023

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, Amy Nord, Jean Twynning and Daniel Noble.

Absent: Sam An

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

Absent: None

Guest attendance: George Thomas and Bruce Marquardt

Oath of Office | Newly Elected Officials: Mary Marquardt and Gary Thacker were sworn in by Attorney Scheurich.

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

Meeting agenda:

Twynning made a motion seconded by Marquardt to approve the agenda for 4/25/2023.

A voice vote was taken (5) voting yes. Motion carried.

Approval of meeting minutes:

Twynning made a motion seconded by Nord to approve the Regular Board meeting minutes dated 04/11/23.

A roll vote was taken with (4) voting yes (1) Abstain G. Thacker Motion carried.

Bills to be Paid: Twynning made a motion seconded by Marquardt to approve the bills to be paid for 04/12/23-04/25/23. 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 | Update on survey distribution 60% have been returned. Presentation of data and Master Plan planned for last meeting in June 2023.

Baltic Mill Structural Assessment – Presentation by Gary W. Anderson Architects

Draft Architect Structural Assessment results presented and discussion from Board for additional information.

Unfinished Business: None

Tornado Recovery in District Update | Jacky; Cudzewicz

Discussion: IEMA and FEMA funds; Tree replacement/reforestation options

Enterprise Zone | Jacky

Discussion: Pursuing voting seat on the board; Growth Dimensions to present at next meeting

Project Yukon | Jacky

Discussion: Current status and board concerns

Local Government Efficiency Act | Jacky

Discussion: Committee requires (2) residents of the District; Board members to submit names and/or nominate (4) names from list submitted. A total of (3) meetings to be held at 5:45 p.m. over a period of 18 months.

New Business:

Tyler Software | Merkel

Discussion: Financial software issues and research information for new software
Nord made a motion seconded by Thacker to approve the District to purchase Tyler Technologies ERP pro powered by Inco for an annual amount of \$26,415.00 for a (3) year term including a (1) time fee billed in the amount of \$75,350.00 contingent to a change in payment terms not to exceed \$30,000.00 in fiscal year 2023 with the remainder to be paid in fiscal year 2024.

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

Job Description for Recreation Supervisor | Jacky

Twyning made a motion seconded by Nord to approve the title change from Facility Supervisor to Recreation Supervisor and approve the updated job description.

Discussion: None

Slate of Officers 2023-2024 | Jacky

Update | This will be an action item for the next meeting.

Meeting adjournment There being nothing further to come before the board the meeting was adjourned at 6:38 p.m.

Respectfully submitted
Teri Becker