**BOARD MEETING MINUTES**

**BELVIDERE TOWNSHIP PARK DISTRICT**

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

**Meeting Date**: 5/23/2023 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, Gary Thacker, Jean Twyning and Daniel Noble. Absent: None

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

Guest: George Thomas Boone County Conservation District

Absent: None

**Meeting agenda:**

Marquardt made a motion seconded by Nord to amend the agenda to move unfinished business Items 1 & 2 and New Business Items 1-5 after Roll Call. A voice vote was taken (5) voting yes. Motion carried.

Marquardt made a motion seconded by Nord to approve the amended agenda. A voice vote was taken with (5) voting yes. Motion carried.

**Approval of meeting minutes**:

Twyning made a motion seconded by Marquardt to approve the Regular Board meeting minutes dated 05/09/23.

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

**Bills to be Paid:**  Twyning made a motion seconded by Marquardt to approve the bills to be paid for 05/10/23-05/23/23. A roll call vote was taken with (5) voting yes. Motion carried.

Discussion: Repair vs. replacement cost of a safe.

**Unfinished Business:**

**Faith Baptist Church Drainage Proposal | Update** Cudzewicz

Discussion: Development of alternate plan to keep drainage on their property

**Resolution 05-23-23** | Twyning made a motion seconded by Marquardt to approve resolution 05-23-23. A roll call vote was taken with (5) voting yes. Motion carried.

**New Business:**

**Adoption of Information Security Incident Response Plan** | Merkel; Jacky

Marquardt made a motion seconded by Nord to approve the recommendation for the Belvidere Township Park District Information Security Incident Response Plan. A roll call vote was taken with (5) voting yes. Motion carried.

**Agreement for Use of School Building for After School Care** | Graham

Marquardt made a motion seconded by Nord to approve the 2023-2024 contract for the 3rd base after school program with District 100. A roll call vote was taken with (5) voting yes. Motion carried.

**Pool Demolition Project** |Cudzewicz

Twyning made a motion seconded by Marquardt to proceed to go out to bid for the demolition of the William Grady Pool and Building. A roll call vote was taken with (5) voting yes. Motion carried.

**New Playground at Doty** | Update |Cudzewicz

Discussion: Potential opening week 6/5/23; Opening ceremony public invited.

**Removal & Donation of Doty Playground Equipment** | Jacky

Twyning made a motion seconded by Nord to approve the donation of playground equipment to Kids Around the World. Kids Around the World must provide the Park District a certificate of insurance and must remove the playground equipment from the structure at their own expense. A roll call vote was taken with (5) voting yes. Motion carried.

**Board Correspondence:** None

**Public Input:** None

**Future of Aquatics & Comprehensive Master Plan** – | Update | Jacky

Ballot update | 319 private responses; 417 public responses to date.

**Baltic Mill Structural Assessment** – | Update | Cudzewicz

Discussion: Summary of GWA Final Report for anticipated costs; Next steps; possible contractors experienced in similar structures. Action items for next meeting from staff – Potential use of the Baltic Mill for 2nd meeting in June discussion.

Board in unanimous consensus for George Thomas to provide information on Baltic Mill and include him in related correspondence.

**Meeting adjournment** There being nothing further to come before the board the meeting was adjourned at 6:00 p.m.

Respectfully submitted

Teri Becker