

BOARD MEETING MINUTES

BELVIDERE TOWNSHIP PARK DISTRICT

1006 Lincoln Ave. Belvidere, IL 61008

Boone County, Illinois

Meeting Date: 6/13/2023 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 and Daniel Noble.

Absent: Amy Nord, Gary Thacker

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

Absent: None

Meeting agenda:

Twyning made a motion seconded by Marquardt to approve the meeting agenda dated 6/13/2023. A voice vote was taken with (3) voting yes. Motion carried.

Approval of meeting minutes:

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

A roll vote was taken with (3) voting yes Motion carried.

Bills to be Paid: Twyning made a motion seconded by Marquardt to approve the bills to be paid for 05/24/23-06/13/23. A roll call vote was taken with (3) voting yes. Motion carried.

Discussion: None

Financial Report for May 2023: Discussion | None

Revenue & Expenditure Report for May 2023: Discussion | None

Staff reports:

- Executive Director Report – Jen Jacky;
Discussion: Lion's Park
- Administrative Service Report – Melissa Merkel;
Discussion: Financial Software Update
- Marketing Report – No Report
Discussion: None
- Parks & Recreation Report – Jonathan Cudzewicz;
Discussion: Doty Park playground complete; Ground Foreman position; Community Movie Night at Baltic Mill
- Superintendent of Recreation Report – Aly Graham;
Discussion: Summer Camp; Community Event Participation; Heritage Days

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

Public survey closed; ballots being tallied; waiting on input for dates for input sessions.

Baltic Mill Structural Assessment – | No Update

Unfinished Business:

Faith Baptist Church Drainage Proposal | Update Cudzewicz

Discussion: Waiting on information from Faith Baptist on plans.

New Business:

Resolution 06-13-23 | Jacky

Twyning made a motion seconded by Marquardt to adopt Resolution 06-13-23 forming a Committee on Local Government Efficiency which will update Resolution 05-23-23 for the same purpose and that adds Terri Glass as a resident on the committee.

A roll call vote was taken with (3) voting yes. Motion carried.

Draft of Enterprise Zone Resolution 06-27-23 | Jacky

Discussion | Draft of the resolution. Growth Dimensions will be present at the next board meeting asking for action from the Board regarding this. Attorney Scheurich has reviewed it and saw no legal issues. Growth Dimensions is aware that Park District will not consider it until all the municipalities have passed their ordinances.

Continue to pursue a seat on Growth Dimensions Advisory Board.

Meeting adjournment There being nothing further to come before the board the meeting was adjourned at 5:42 p.m.

Respectfully submitted
Teri Becker