

BOARD MEETING MINUTES

BELVIDERE TOWNSHIP PARK DISTRICT

1006 Lincoln Ave. Belvidere, IL 61008

Boone County, Illinois

Meeting Date: 6/27/2023 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 Amy Nord.

Roll call was taken; In attendance: Mary Marquardt, Amy Nord, Gary Thacker, and Jean Twynning.

Absent: Daniel Noble

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

Absent: None

Meeting agenda:

Twynning made a motion seconded by Marquardt to approve the meeting agenda dated 6/27/2023. A voice vote was taken with all voting yes. Motion carried.

Approval of meeting minutes:

Twynning made a motion seconded by Marquardt to approve the Regular Board meeting minutes dated 06/13/23.

A roll vote was taken with all voting yes. Motion carried.

Bills to be Paid: Twynning made a motion seconded by Marquardt to approve the bills to be paid for 06/14/23-06/27/23. A roll call vote was taken with all voting yes. Motion carried.

Discussion: None

New Staff Introduction | Kristi Dummer | Marketing Supervisor

Presentation | Growth Dimensions | Pam

Twynning made a motion seconded by Marquardt to authorize the Property Tax Abatement Schedule Amendments within the Belvidere-Boone County Enterprise Zone.

A roll vote was taken with all voting yes Motion carried.

Presentation | Lucas Group | Financial Audit Review Discussion | None

Board Correspondence | Nord | Discussion | Skateboard BMX Park Information Received

Public Input | None

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

Public Input session scheduled for July 26, 2023 at 6:30 p.m. at River's Edge. Next step after public input will be Board Presentation of results.

Baltic Mill Structural Assessment – | Potential uses for Baltic Mill

Unfinished Business:

Tornado Recovery in the District | Update | Jacky

Discussion: Financial recovery update; Tree replacement public awareness

New Business:

IDOT Proposed Route 20 Expansion from Appleton to Shaw | Jacky

Virtual meeting at next scheduled Board meeting 7/11/23 to discuss specifics of what they are asking from the Park District.

Meeting adjournment There being nothing further to come before the board the meeting was adjourned at 5:49 p.m.

Respectfully submitted
Teri Becker