

BOARD MEETING MINUTES

BELVIDERE TOWNSHIP PARK DISTRICT

1006 Lincoln Ave. Belvidere, IL 61008

Boone County, Illinois

Meeting Date: 7/11/2023 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, Daniel Noble, Amy Nord, Gary Thacker, and Jean Twyning.

Absent: None

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 7/11/2023. A voice vote was taken with all voting yes. Motion carried.

Approval of meeting minutes:

Marquardt made a motion seconded by Twyning to approve the Regular Board meeting minutes dated 06/27/23.

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

Bills to be Paid: Twyning made a motion seconded by Marquardt to approve the bills to be paid for 06/28-07/11/23. A roll call vote was taken with all voting yes. Motion carried.

Discussion: None

Financial Report for June 2023: Discussion | None

Revenue & Expenditure Report for June 2023: Discussion | None

Presentation | IDOT Webinar Presentation 64G98 US Business Rt. 20 Update | Expansion from Appleton to Shaw Rd. Discussion | Board to review slides and put together comments and concerns to submit to Jacky.

Board Correspondence | None

Public Input | None

Staff reports:

- Executive Director Report – Jen Jacky;
Discussion: None
- Administrative Service Report – Melissa Merkel;
Discussion: CD's and current interest rates
- Marketing Report – No Report
Discussion: None
- Parks & Recreation Report – Jonathan Cudzewicz;
Discussion: Wm. Grady Pool; Financial payout from Insurance on Chiller
- Superintendent of Recreation Report – Aly Graham;
Discussion: None

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

Discussion | Public Input session scheduled for 7/26/23 6:30 pm at River's Edge

Baltic Mill Structural Assessment – | Discussion | None

Unfinished Business:

Local Government Efficiency Act | Webinar | Update | Jacky Discussion | None

New Business | None

Closed Session | Twyning made a motion seconded by Nord to enter into closed session at 6:00 p.m. for the following:
5 ILCS 120/2(c)(1) | Discussion of the appointment, employment, discipline, performance and dismissal of specific employees or legal counsel for the public body. A roll call vote was taken with all voting yes. Motion carried.

Open session of The Belvidere Township Park District Board of Commissioners board meeting was resumed at 6:19 p.m. by Daniel Noble.

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

Absent: None

Those also in attendance were Jen Jacky.

Action taken as a result of Closed Session | None

Meeting adjournment There being nothing further to come before the board the meeting was adjourned at 6:19 p.m.

Respectfully submitted
Teri Becker