

# BOARD MEETING MINUTES

## BELVIDERE TOWNSHIP PARK DISTRICT

1006 Lincoln Ave. Belvidere, IL 61008

Boone County, Illinois

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**Meeting Date:** 7/25/2023      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, 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 7/25/2023. A voice vote was taken with all voting yes. Motion carried.

### **Approval of meeting minutes:**

Twyning made a motion seconded by Nord to approve the Regular Board meeting minutes dated 07/11/23.

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 07/12-07/25/23. A roll call vote was taken with all voting yes. Motion carried.

Discussion: None

**Board Correspondence** | None

**Public Input** | None

### **Staff reports:**

- Parks & Recreation Report – Jonathan Cudzewicz;  
Introduction | Jerry Verhagen Buildings Specialist  
Discussion: Wm. Grady Pool bids received; Final Report on Doty Playground Project

### **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** |

IDOT Proposed Route 20 Expansion from Appleton to Shaw

Discussion: Board concerns with plan as presented. Preservation of Prairie at Glenn Green; Drainage; Flood Protection. Jacky to note concerns and present to IDOT.

### **New Business** |

Proposed Lions Playground | Jacky | Update

Declaration for Disposal of Capital Surplus Items | Cudzewicz

Marquardt made a motion seconded by Twyning to approve the 2<sup>nd</sup> round of 2023 surplus to be disposed of. A roll call vote was taken with all voting yes. Motion carried.

Administrative Policy 188 | Public Records Retention Policy | Merkel

Twyning made a motion seconded by Nord to adopt Public Retention Policy 188. A roll call vote was taken with all voting yes. Motion carried.

**Closed Session** | Nord made a motion seconded by Twyning to enter into closed session at 5:35 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 6:32 p.m. by Daniel Noble.

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

**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 6:33 p.m.

Respectfully submitted  
Teri Becker