

BOARD MEETING MINUTES

BELVIDERE TOWNSHIP PARK DISTRICT

1006 Lincoln Ave. Belvidere, IL 61008

Boone County, Illinois

Meeting Date: 8/07/2023 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, Jonathan Cudzewicz.

Absent: Aly Graham

Meeting agenda |

Twyning made a motion seconded by Marquardt to approve the meeting agenda dated 8/07/2023. 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 07/25/23.

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 07/26/23-8/7/2023. A roll call vote was taken with all voting yes. Motion carried.

Discussion: None

Financial Report for July 2023 | Discussion | None

Revenue & Expenditure Report for July 2023 | Discussion | None

New Staff Introduction(s) |

Brian Haberkamp (Ground Foreman) & Eric Marks (Horticulture Foreman)

Board Correspondence | None

Public Input | None

Staff reports |

- Executive Director Report – Jen Jacky;
Discussion: Waterproof Story Path; Lions Park Update; Vandalism Yard Signs
- Administrative Service Report – Melissa Merkel;
Discussion: Bond interest rates
- Marketing Report – No Report
Discussion: None
- Parks & Recreation Report – Jonathan Cudzewicz;
Discussion: Storm Damage Update; Cottonwood Park Playground Repair Update
- Superintendent of Recreation Report – Jen Jacky;
Discussion: Foam Party – Very Successful

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

Discussion | Community Input and statistically valid results from surveys shared with the Board. Draft of the master plan to be presented at the Board Meeting of September 26th.

Baltic Mill Structural Assessment – | Discussion | None

Discussion | No Update

Unfinished Business | None

New Business |

Award William Grady Pool Demolition Project | Discussion | Jacky

Lowest Bid Northern Illinois Service \$341,738.00, with availability for 4th quarter. Consider for next meeting recommendation to move forward and payment options.

Closed Session | Nord made a motion seconded by Thacker to enter into closed session at 5:41 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 6:10 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 | Nord made a motion seconded by Thacker to approve a 3% performance increase on Jacky's salary. A roll call vote was taken with all voting yes. Motion carried.

Meeting adjournment There being nothing further to come before the board the meeting was adjourned at 6:15 p.m.

Respectfully submitted
Teri Becker