

BOARD MEETING MINUTES

BELVIDERE TOWNSHIP PARK DISTRICT

1006 Lincoln Ave. Belvidere, IL 61008

Boone County, Illinois

Meeting Date: 8/22/2023 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 Nord to approve the meeting agenda dated 8/22/2023. A voice vote was taken with all voting yes. Motion carried.

Approval of meeting minutes |

Nord made a motion seconded by Twyning to approve the Regular Board meeting minutes dated 08/07/23.

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

Bills to be Paid | Nord made a motion seconded by Marquardt to approve the bills to be paid for 08/08-8/22/2023. A roll call vote was taken with all voting yes. Motion carried.

Discussion: None

Board Correspondence | None

Public Input | None

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

Discussion | Reviewing draft of Master Plan from PRI to be presented to the Board on 9/26/23.

Baltic Mill Structural Assessment – | Discussion | Marquardt requested a document summarizing structural assessment.

Unfinished Business |

Award William Grady Pool Demolition Project | Action

Twyning made a motion seconded by Marquardt to award Illinois Services the contract for demolition and restoration of the William Grady Pool site for the amount of \$341,738.00.

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

Discussion | Pictures of demolition and restoration

New Business |

FY23 Budget Amendment | Jacky

Discussion | Funding options for pool demolition and restoration

Updated Job Descriptions | Jacky

Twyning made a motion seconded by Marquardt to approve the removal of CDL requirements for the positions of Building Specialist, Grounds Specialist and Horticulture Specialist and accept the updated job description to accurately reflect the change.

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

Discussion | Cost of CDL license and time commitment for licensing

General Obligation Bond | Jacky

Discussion | Merkel has begun to work on gathering information. More information to be presented at the next Board meeting.

Executive Director Goals |
Discussion | Recommendations from the Board for edits and changes to include: Lion's Park;
Sundstrand Park access; Big Thunder Park; City and County partnering
Goal list to be updated for next Board meeting

Closed Session | 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 5:35 p.m.

Respectfully submitted
Teri Becker