

BOARD MEETING MINUTES

BELVIDERE TOWNSHIP PARK DISTRICT

1006 Lincoln Ave. Belvidere, IL 61008

Boone County, Illinois

Meeting Date: 9/26/2023 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, Amy Nord, Gary Thacker, and Jean Twyning.

Absent: Daniel Noble

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 9/26/2023. A voice vote was taken with all voting yes. Motion carried.

Approval of meeting minutes |

Twyning made a motion seconded by Marquardt to approve the Regular Board meeting minutes dated 09/12/23.

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 09/13-9/26/2023. 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 – | Presentation by PRI

Discussion | Draft of Master Plan was presented; Public in attendance expressing concerns regarding pool and park activities. Board members requesting additional meeting to discuss further for clarification on several items and concerns presented in the Master Plan.

Baltic Mill Structural Assessment – | No update

Unfinished Business |

→FY 2023 Amended Budget | Jacky

Public hearing scheduled for October 24, 2023.

Discussion | None

→General Obligation Limited Tax Park Bonds Series 2023 | Merkel

Discussion | Public notice posting 9/29/23; October 10th 2023 public hearing

→Proposed Lions Playground | Jacky | No update

Discussion | None

New Business |

→FY 2024 Tax Levy | Jacky | EAV report received working on tax levy.

Discussion | None

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 6:50 p.m.

Respectfully submitted Teri Becker