

SPECIAL BOARD MEETING MINUTES BELVIDERE TOWNSHIP PARK DISTRICT

1006 Lincoln Ave. Belvidere, IL 61008

Boone County, Illinois

Meeting Date: 10/12/2023 Time: 2:30 P.M.

Meeting Location: Baltic Mill 920 W. Lincoln Avenue Belvidere, IL 61008

Meeting: Special Board Meeting of Board of Commissioners of Belvidere Township Park District
Boone County, IL

The Belvidere Township Park District Board of Commissioners special board meeting was called to order at 2:35 p.m. by Daniel Noble.

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

Those also in attendance were Jen Jacky, Melissa Merkel, Aly Graham Absent: Jonathan Cudzewicz

Meeting agenda |

Twynning made a motion seconded by Nord to approve the special meeting agenda dated 10/12/2023. A voice vote was taken with all voting yes. Motion carried.

Public Input | None

Districtwide Comprehensive Master Plan with PRI | Discussion

The following points were discussed regarding the draft of the Belvidere Park District Draft of the Comprehensive Master Plan

- Survey Results Clarification | Level of engagement of participants; Supportive/Promoters
- Various editorial corrections within the draft |
Boone County/Township clarification; consistency and correction number of parks (14);
Consistency with Special Recreation Center and not abbreviations;
- Various data clarifications or rewording within the draft |
Ethnicity and demographics; Land Value and grant availability for Park District; events
and alcohol allowance; senior programming in conjunction with Keen Age Center; River
access – visual encouraged not physical; Impact Fees & Cash Donations; ADA transition
plan; Indoor Sports Facility; Community Image and opportunities for improvement; Prairie
Fields summary;
- Updates required | Aberdeen Park not included in the plan; Summary paragraph at the
end to tie everything together for consistency; Appendix – Add all current plans
- Additional Information Requested for Master Plan |
 - Maintenance Facility – Recommendations for Recreational use potential
 - Tax Rate Graph – Add median values
 - Naming Policy – Review
- Discussion/Considerations for Board/Opportunities for Improvement |
 - Certified Equipment Inspections –Outside source or staff member certification
 - Park District Branding
 - Baltic Mill – Historic – Grants
 - Special Recreation – Logistics; Opportunities for Improvement
 - Aquatic Plan Establishment

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 4:43 p.m.

Respectfully submitted Teri Becker