

BOARD MEETING MINUTES

BELVIDERE TOWNSHIP PARK DISTRICT

1006 Lincoln Ave. Belvidere, IL 61008

Boone County, Illinois

Meeting Date: 11/28/2023 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 5:06 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 11/28/2023. 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 General Meeting Minutes dated 11/14/2023.

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 10/25-11/14/2023.

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

Discussion: None

Twyning made a motion seconded by Marquardt to approve the bills to be paid for 11/15-11/28/2023.

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

Discussion: None

Board Correspondence | None

Public Input | None

Comprehensive Master Plan – | Update | Jacky

Discussion | Final draft is being reviewed for updates. Goal is to have to the Board for review week of 12/4/2023; Final review in January; Approval late January/early February. Website accessibility of the plan.

Unfinished Business |

Annexation of Glenn Green Open Space | Jacky

Discussion | Request letter sent to Mayor waiting for response.

FY 2024 Budget and Ordinance 23-12-12A | Budget and Appropriation Ordinance | No Update

Ordinance No. 23-12-12B | 2023 Tax Levy for Fiscal Year 2024 | No update

Dog Park Proposal |

Twyning made a motion seconded by Marquardt to take Dog Park Proposal off the table.

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

Discussion: Donor meeting with staff to review potential sites and discussion of vision and costs.

Twyning made a motion seconded by Marquardt to table Dog Park Proposal.

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

IDOT's Proposed Route 20 Expansion from Appleton to Shaw | Jacky
Discussion | Waiting for response to letter sent by the Board.

Request for Approval to hire Studio GWA for Baltic Mill Structural Stabilization Project | Tabled

New Business |

Lions Club | Jacky

Discussion | Meeting was held with Lions on 11/27/23; Points from discussion: Prairie Fields not an option; request for funding clarification; Review of new plans for Cottonwood in progress.

2024 Local Government Efficiency Committee Schedule | Jacky

Twyning made a motion seconded by Marquardt to approve the Local Government Efficiency Committee schedule for 2024 with meeting dates of February 27th, 2024; April 23rd, 2024; and June 25th, 2024 at 6 p.m.

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

Discussion: None

Big Thunder Park | Discussion | Jacky

Discussion | Meeting was held with options discussed including Park District potential proposal to operate and maintain the park.

Community Foundation of Northern Illinois Oasis Room Grant | Jacky

Discussion | Park District awarded \$6800.00 grant; Grant to be used to complete Oasis Room; potential opening date 2024.

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 5:55 p.m.

Respectfully submitted

Teri Becker