

BOARD MEETING MINUTES

BELVIDERE TOWNSHIP PARK DISTRICT

1006 Lincoln Ave. Belvidere, IL 61008

Boone County, Illinois

Meeting Date: 2/27/2024 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 Amy Nord.

Roll call | was taken; In attendance: Mary Marquardt, Amy Nord, Gary Thacker and Jean Twyning.

Absent: Daniel Noble arrived at 5:16 pm

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

Absent: None

Meeting agenda |

Twyning made a motion seconded by Marquardt to approve the meeting agenda dated 2/27/2024. 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 General Meeting Minutes dated 02/13/24.

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

Expense Approval Report |

Twyning made a motion seconded by Marquardt to approve expenses for 02/13/24 -2/27/2024.

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

Discussion: None

Eagle Scout Storywalk Project | Presentation | M. Glass

Discussion | Letter of support from the Board

Glenn Green Annexation | Discussion | Mayor will be attending 1st March meeting for discussion

Board Correspondence | None

Public Input | None

Comprehensive Master Plan – | Update | Jacky

Discussion | Final copy being prepared for the Board; staff reviewing

Unfinished Business |

IDOT Proposed Route 20 Expansion from Appleton to Shaw | Jacky

Twyning made a motion seconded by Thacker to take IDOT proposal off table.

A roll call vote was taken with (4) voting yes and (1) Marquardt voting no. Motion carried.

Discussion | Silo research

Nord made a motion seconded by Twyning to approve the De Minimis Impact Finding letter provided by IDOT with the attached request to:

- Provide the District with the results of all pertinent environmental impact studies and any steps to minimize harm;
- Provide minimally a one-to-one tree replacement on the property;
- Place vibration monitoring system on the shoulder near the silo;
- Complete a pre and post construction inspection of the silo and provide all results to the District;
- Relocate the farm entrance from Route 20 to Distillery Road, at the location directed by the District.

The District will have general counsel review the letter prior to submission to IDOT.

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

Discussion | None

Lions Club of Belvidere | Jacky

Twynning made a motion seconded by Nord to end the relationship between the District and the Lions Club of Belvidere for the previously proposed playground at Prairie Fields and the District will relay this information through a respectful letter to the members of the Lions Club with registered letters going to Lonna Bentley and Officers of the Lions Club.
A roll call vote was taken with all voting yes. Motion carried.

Statement of Economic Interest Forms | Complete and turn in forms to Jacky

New Business |

Annual Audit Engagement Letter from Lucas Group | Merkel

Twynning made a motion seconded by Marquardt to approve the understanding of services from Lucas Group CPA's and Advisors LLC for year-end December 31, 2023 for the cost to not exceed \$18,375.00.

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

Discussion | None

3rd Base Contract for 2024-2025 School Year | Graham

Twynning made a motion seconded by Marquardt to approve the 2024-2025 contract for the 3rd base after school program with District 100.

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

Discussion | None

Executive Director Goals | Board to submit goals for 2024 to Jacky who will prepare a draft of goals for review at next meeting.

Meeting adjournment | There being nothing further to come before the board the meeting was adjourned at 5:29 p.m.

Respectfully submitted

Teri Becker