

BOARD MEETING MINUTES

BELVIDERE TOWNSHIP PARK DISTRICT

1006 Lincoln Ave. Belvidere, IL 61008

Boone County, Illinois

Meeting Date: 3/26/2024 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 Daniel Noble.

Roll call | was taken; In attendance: Mary Marquardt, Daniel Noble and Gary Thacker.

Absent: Amy Nord and Jean Twyning

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

Absent: None

Meeting agenda |

Marquardt made a motion seconded by Thacker to approve the meeting agenda dated 3/26/2024. A voice vote was taken with all voting yes. Motion carried.

Approval of meeting minutes |

Marquardt made a motion seconded by Thacker to approve the General Meeting Minutes dated 03/12/24.

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

Expense Approval Report |

Marquardt made a motion seconded by Thacker to approve expenses for 03/13/24 -3/26/2024.

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

Discussion: None

Board Correspondence | None

Public Input | None

Unfinished Business |

Executive Director Goals | Jacky

Marquardt made a motion seconded by Thacker to accept the amended Executive Director Goals for Year 2024.

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

Discussion | Review of combined goals for Executive Director from the Board and the Executive Director.

Glenn Green Annexation | Jacky

City Council meeting update; Waiting on draft agreement from the City for Board review;

Identification on Park District recognition under city codes; Operating costs for anything built on Glenn Green in a calender year if annexed; operating costs annexed vs. non-annexed.

William Architects Letter of Agreement | Jacky

Marquardt made a motion seconded by Thacker to table William Architects Letter of Agreement. A roll call vote was taken with all voting yes. Motion carried.

Discussion | Number of Board meetings and Executive Staff meetings stated in the agreement.

Board requesting minimum of (2) meetings to be included in the agreement; Jacky to confirm cost to include (2) Board meetings.

Baltic Mill Contractor Selection | Cudzewicz

Discussion | Results of research to date on contractors (3); Goal is to have the plans for the Board to review at the next Board meeting.

New Business |

Big Thunder Park | Jacky

Discussion | Update on draft IGA to bring to the Board for review; discussion on property maintenance

Meeting adjournment | There being nothing further to come before the board the meeting was adjourned at 5:38 p.m.

Respectfully submitted
Teri Becker