

BOARD MEETING MINUTES

BELVIDERE TOWNSHIP PARK DISTRICT

1006 Lincoln Ave. Belvidere, IL 61008

Boone County, Illinois

Meeting Date: 4/08/2025 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, Daniel Noble, Gary Thacker, Jean Twyning

Absent: None

Those also in attendance were Jen Jacky, Aly Graham, Melissa Merkel, Tony Williams

Absent: None

Meeting agenda |

Twyning made a motion seconded by Nord to approve the meeting agenda dated 4/08/25. A voice vote was taken with all voting yes. Motion carried. Discussion | None

Approval of meeting minutes |

Twyning made a motion seconded by Marquardt to approve the General Meeting Minutes dated 03/11/25. A voice vote was taken with all voting yes. Motion carried.

Discussion | None

Expense Approval Report |

Twyning made a motion seconded by Marquardt to approve the expense report from 03/07/2025 to 04/08/2025. A roll call vote was taken with all voting yes. Motion carried.

Discussion | None

Income Statement for March 2025 | Discussion | None

Board Correspondence | None

Public Input | None

Staff reports |

- Executive Director Report – Jen Jacky
Discussion: Local Governmental Body Meeting for Stellantis update; Indoor Turf Steering Committee Update
- Administrative Service Report – Melissa Merkel
Discussion: Audit
- Parks & Recreation Report – Tony Williams
Discussion: Disc Golf Course
- Superintendent of Recreation Report – Aly Graham
Discussion: Summer Go Guide

Unfinished Business |

→Aquatic Conceptual Design | Jacky

Discussion | Presentation preparations for Board meeting April 22, 2025

→Glenn Green Mural Conceptual Design | Jacky

Nord made a motion seconded Thacker to approve the drawings for the mural for the silo at Glenn Green. A roll call vote was taken with all voting yes. Motion carried.

Discussion | None

→Baltic Mill Stabilization | Williams

Nord made a motion seconded Twyning to approve the work for the hurricane ties to be installed on the Baltic Mill Museum roof in the amount not to exceed \$2,500.00.

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

Discussion | None

New Business |

→Debt Briefing | Jacky/Merkel

Discussion: Review of Debt Briefing report and potential use of information.

→Parks & Conservation Foundation Support | Jacky

Discussion | Options available for the Parks & Conservation Foundation to support the Park District; Grants and Fundraising opportunities. Board to submit ideas to Jacky.

Meeting adjournment | There being nothing further to come before the board the meeting was adjourned at 5:48 p.m.

Respectfully submitted
Teri Becker