

BOARD MEETING MINUTES

BELVIDERE TOWNSHIP PARK DISTRICT

1006 Lincoln Ave. Belvidere, IL 61008

Boone County, Illinois

Meeting Date: 4/22/2025 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 4/22/25. 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 04/08/25. A voice vote was taken with all voting yes. Motion carried.

Discussion | None

Expense Approval Report |

Twyning made a motion seconded by Nord to approve the expense report from 04/09/2025 to 04/17/2025. A roll call vote was taken with all voting yes. Motion carried.

Discussion | None

Board Correspondence | None

Public Input | None

Staff reports |

- Executive Director Report – Jen Jacky
Discussion: Stellantis Update

Unfinished Business |

→Aquatic Conceptual Designs | Presentation

Discussion | Revisions from previous presentation based on Board input.

→Parks & Conservation Foundation Support | Jacky

Discussion | Review of Board suggestions for support opportunities, community input opportunities and ideas to benefit the community.

New Business | None

Meeting adjournment | There being nothing further to come before the board the meeting was adjourned at 6:01 p.m.

Respectfully submitted

Teri Becker