

BOARD MEETING MINUTES

BELVIDERE TOWNSHIP PARK DISTRICT

1006 Lincoln Ave. Belvidere, IL 61008

Boone County, Illinois

Meeting Date: 5/27/2025 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, Daniel Noble, Amy Nord, Amber Rangel, and Gary Thacker. Absent: None

Those also in attendance were Jen Jacky, Aly Graham, Melissa Merkel, Tony Williams
Absent: None

Meeting agenda |

Nord made a motion seconded by Marquardt to approve the meeting agenda dated 5/27/25.

A voice vote was taken with all voting yes. Motion carried. Discussion | None

Approval of meeting minutes |

Nord made a motion seconded by Marquardt to approve the General Meeting Minutes dated 05/13/25. A voice vote was taken with all voting yes. Motion carried. Discussion | None

Expense Approval Report |

Nord made a motion seconded by Rangel to approve the expense report from 05/09/2025 to 05/23/2025. A roll call vote was taken with all voting yes. Motion carried. Discussion | None

Board Correspondence | None

Public Input | None

Unfinished Business | None

New Business |

→ Administrative Policy 109 | Merkel

Marquardt made a motion seconded by Nord to approve the registration policy # 109.

A roll call vote was taken with all voting yes. Motion carried. Discussion | None

→ Administrative Policy 168 | Merkel

Nord made a motion seconded by Marquardt to approve #168 Corporate Purchasing Card Policy as presented. A roll call vote was taken with all voting yes. Motion carried.

Discussion | None

→ Riverside Ice Arena Open Air Roof Design & Build Award | Williams

Marquardt made a motion seconded by Nord to table Riverside Ice Arena Open Air Roof Design & Build Award. A roll call vote was taken with all voting yes. Motion carried. Discussion | None

→ Approval to Accept Child Care Assistance Program (CCAP) Funding | Jacky

Rangel made a motion seconded by Nord to approve the Belvidere Township Park District to formally accept Child Care Assistance Program (CCAP) funding beginning in the 2025-2026 school year. A roll call vote was taken with all voting yes. Motion carried. Discussion | None

→ Property Leases with Parks & Conservation Foundation | Jacky

Nord made a motion seconded by Thacker to approve the updated lease agreements with the Parks & Conservation Foundation for Bob's Park, Sundstrand Park and Red Horse Bend as presented. A roll call vote was taken with all voting yes. Motion carried. Discussion | None

Meeting adjournment | There being nothing further to come before the board the meeting was adjourned at 5:17 p.m.

Respectfully submitted
Teri Becker