

BOARD MEETING MINUTES

BELVIDERE TOWNSHIP PARK DISTRICT

1006 Lincoln Ave. Belvidere, IL 61008

Boone County, Illinois

Meeting Date: 9/09/2025 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 9/09/25.

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 08/12/25. A voice vote was taken with all voting yes. Motion carried. Discussion | None

Expense Approval Report |

Nord made a motion seconded by Marquardt to approve the expense report from 08/08/2025 to 09/04/2025. A roll call vote was taken with all voting yes. Motion carried. Discussion | None

Income Statement |

Nord made a motion seconded by Marquardt to approve the Income Statement for August 2025. A voice vote was taken with all voting yes. Motion carried. Discussion | None

General Mills Park Presentation | Belvidere Mayor Morris | Discussion | Review of Park amenities, location, neighborhoods and options for Park District to maintain the property

Board Correspondence | None

Public Input | None

Staff reports |

- Executive Director Report – Jen Jacky
Discussion: Annexations; Storm Clean-Up; ADA Audit
- Administrative Service Report – Melissa Merkel | Discussion | None
- Parks & Recreation Report – Tony Williams | Discussion: Storm Clean-up; DiscGolf Park;
- Superintendent of Recreation Report – Aly Graham Discussion | Up-In-The Air review

Unfinished Business |

→**Glenn H. Green Open Space Playground** | Jacky

Nord made a motion seconded by Marquardt to approve an allocation not to exceed \$10,000 for the purchase and installation of inclusive play features from Game Time, as part of the Glen H. Green Open Space Playground project. Discussion | None

→**Riverside Ice Arena** | Discussion | No update

New Business |

Parks & Conservation Foundation Correspondence | Update | Jacky

Discussion | Current project options for Foundation support; Ideas to Increase Public Awareness; On-Site Recognition Opportunities for the Foundation and Public Wishlists to promote partnering between the Foundation and the Park District and to enhance community spaces and experiences across the District.

Closed (Executive) Session None

Meeting adjournment | There being nothing further to come before the board the meeting was adjourned at 5:45 p.m. Respectfully Submitted Teri Becker