

# BOARD MEETING MINUTES

## BELVIDERE TOWNSHIP PARK DISTRICT

1006 Lincoln Ave. Belvidere, IL 61008

Boone County, Illinois

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**Meeting Date:** 10/28/2025      Time: 5:07 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, and Gary Thacker.    Absent: Amber Rangel

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 10/28/25.

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

### **Approval of meeting minutes** |

Nord made a motion seconded by Thacker to approve the General Meeting Minutes dated 10/07/25.    A voice vote was taken with (3) voting yes and (1) abstain (Marquardt).

Motion carried.      Discussion | None

### **Expense Approval Report** |

Nord made a motion seconded by Thacker to approve the expense report from 10/03/2025 to 10/23/2025. A roll call vote was taken with all voting yes. Motion carried. Discussion | None

**Income Statement** | September 2025 Statements      Discussion | None

**Board Correspondence** | None

**Public Input** | None

### **Unfinished Business** |

→ Riverside Ice Arena Roof | T. Williams | Update | Plans in discussion with Building Dept.

→ General Mills Park | T. Williams | Discussion | Summary of review of the property; Board in agreement for further discussion with the Mayor and City Council before proceeding.

→ Deer Hills & Deer Woods Annexation | J. Jacky | Discussion | Update; Further discussion required.

### **New Business** |

→ Ordinance No. 25-12-09A | J. Jacky

Nord made a motion seconded by Thacker to approve the FY 2026 Budget and Ordinance No. 25-12-09A, the annual appropriation bill and ordinance for the year ending December 31, 2026, in tentative form for public viewing.    Discussion | None

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

→ Ordinance No. 25-12-09B | J. Jacky

Nord made a motion seconded by Thacker to adopt Ordinance 25-12-09B Annual Tax Levy Ordinance in tentative form for public viewing, with the 2026 (collected in 2025) levy amount of \$4,737,628.00, and that a truth in taxation hearing is not needed due to a 4.19% increase in the tax levy from the previous year.

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

→ General Obligation Bond Limited Tax Park Bonds Series 2025 | M. Merkel

Discussion | Further information forthcoming for next board meeting.

→ 2025 Board Meeting Date Schedule | J. Jacky

Nord made a motion seconded by Thacker to adjust the 2025 Board Meeting Schedule and cancel the November 25, 2025 board meeting.

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

**Closed (Executive) Session** None

**Meeting adjournment** | There being nothing further to come before the board the meeting was adjourned at 5:33 p.m.

Respectfully Submitted  
Teri Becker