

→ Banking Relationship and Investment Strategy Recommendation Merkel | Discussion | Options Nord made a motion seconded by Thacker to approve the investment of \$250,000.00 with Midland States Bank in a six-month Certificate of Deposit at an annual interest rate of 3.64%, while retaining the remaining available funds within the existing sweep money market account at First Mid Bank & Trust.

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

→ Purchase Request – ABI Force Z23SLT Ball Field Drag | Williams | Discussion | Equipment review of current equipment which is aging versus new equipment; multi use options for new equipment requested versus limited use of existing equipment.

Nord made a motion seconded by Marquardt to approve the purchase of an ABI Force Z23SLT Ball Field Drag from TurfWerks in the amount not to exceed \$44,689.00.

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

→ Paving of the South Parking Lot at the Special Recreation Facility | Williams | Discussion | General council has reviewed project and approved.

Nord made a motion seconded by Thacker to approve the labor cost of \$19,000.00 and material cost of \$18,035.11 from Bel Rock Asphalt Paving Inc. to complete the paving of the South Parking lot at the Special Recreation Facility located at 6581 Revlon Drive.

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

→ Resurfacing and Repainting of Belvidere Park Basketball Courts | Williams | Discussion | None

Nord made a motion seconded by Thacker to approve the labor cost of \$23,155.75 and material cost of \$29,000.00 from Bel Rock Asphalt Paving Inc. to complete the resurfacing and repainting of the Basketball Courts in the Belvidere Park.

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

→ Resurfacing and Repainting of Belvidere Pickleball Courts | Williams | Discussion | None

Nord made a motion seconded by Thacker to approve the labor cost of \$28,000.00 and material cost of \$32,913.24 from Bel Rock Asphalt Paving Inc. to complete the resurfacing and repainting of the Pickleball Courts in the Belvidere Park.

A roll call vote was taken with all voting yes. Motion carried. Discussion | Pickleball court expansion; future project.

→ Resurfacing and Repainting of Belvidere Tennis Courts | Williams | Discussion | None

Nord made a motion seconded by Thacker to approve the labor cost of \$28,777.78 and material cost of \$48,447.18 from Bel Rock Asphalt Paving Inc. to complete the resurfacing and repainting of the Tennis Courts in the Belvidere Park.

A roll call vote was taken with all voting yes. Motion carried. Discussion | Research availability of Township recreation funding.

→ J&M Extreme Clean Agreement | Williams | Discussion | In house staff versus outside service

Nord made a motion seconded by Thacker to approve the month-to-month agreement with J&M Extreme Clean Inc. for cleaning services at the Special Recreation Facility.

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

→ Dedication and Naming of Glenn Green Playground | Commission Thacker

Discussion | Jean Twyning 42 years of service to the community and the Park District; Propose to name Glenn Green Playground in honor of her contributions.

Thacker made a motion seconded by Nord to approve the naming of the Glenn Green playground as the Jean Twyning Nature Playground and authorize the installation of permanent signage reflecting this designation.

Discussion : Marquardt expressed 42 years is a long time; the group should take time and think about other options in addition to Glenn Green that may be a larger recognition of Jean's contribution to the community. Noble expressed Twyning has a connection to Glenn Green and loved the playground.

Thacker made a motion seconded by Nord to withdraw the motion to approve the naming of the Glenn Green playground as the Jean Twyning Nature Playground and authorize the installation of permanent signage reflecting this designation. Discussion | None

Marquardt made a motion seconded by Thacker to table the approval of naming Glenn Green playground as the Jean Twyning Nature Playground and authorize the installation of permanent signage reflecting this designation. Discussion | None

Meeting adjournment | There being nothing further to come before the board Nord made a motion seconded by Thacker to adjourn the meeting at 6:00 p.m.

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

Discussion | None

Respectfully Submitted
Teri Becker