

A roll call vote was taken with all voting yes. Motion carried. Discussion | Process to fill vacancy review; board to appoint (review of applicants) to fill the position until the next election.

→ Legal Representation for Ordinance Violations | Discussion | Review of recommendation

Nord made a motion seconded by Thacker to approve to approve the engagement agreement with Attorney Hursh of Guyer & Enichen for legal representation related to ordinance violations. A roll call vote was taken with all voting yes. Motion carried. Discussion | None

→ Purchase of RecTrac App Software | Discussion | Cost review

Nord made a motion seconded by Marquardt to approve the purchase of the RecTrac App Software from Vermont Systems in the amount of \$8,600, plus the required annual Apple Develop License fee. A roll call vote was taken with all voting yes. Motion carried.

Discussion | None

→ Disposal of Surplus Items – Round One | Discussion | None

Nord made a motion seconded by Thacker to approve the disposal of the surplus items identified as Round One Surplus for 2026. A roll call vote was taken with all voting yes. Motion carried. Discussion | None

→ IDOT Expansion Route 20 Appleton Road to Shaw Road (Glenn Green De Minimis Acquisition)

Discussion | Legal counsel update

Nord made a motion seconded by Marquardt to approve the de minimis land acquisition and authorization for staff to request a 10% increase in compensation from IDOT, increasing the compensation amount from \$26,300 to \$28,930, prior to final acceptance of the acquisition package. If the increase is approved by IDOT, the Board authorizes execution of the associated acquisition documents. If the increase is not approved, the item will be brought back to the Board for further action at the June Board meeting. A roll call vote was taken with all voting yes. Motion carried. Discussion | None

→ Intergovernmental Agreement with the City of Belvidere regarding the Santa House |

Discussion | None

Nord made a motion seconded by Marquardt to approve the intergovernmental agreement with the City of Belvidere for the acquisition and transfer of the Santa House to the Belvidere Park District, with District costs not to exceed \$750 for transportation expenses. A roll call vote was taken with all voting yes. Motion carried. Discussion | None

→ Election of the Slate of Officers & Appointment of Committee Assignment for 2026-2027

Discussion | None

Noble passed the Chair to Jacky.

Nord made a motion seconded by Thacker to approve the slate of Officers to remain the same; President D. Noble; Vice President A. Nord; Secretary M. Marquardt; Treasurer G. Thacker.

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

Jacky passed the Chair to Noble

Committee Assignments for 2026-2027 Discussion | None

Nord made a motion seconded by Thacker to approve G. Thacker as representative for the Boone County Arts Council and D. Noble and representative for the Parks & Conservation. 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 Nord made a motion seconded by Thacker to adjourn the meeting at 5:37 p.m.

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

Discussion | None

Respectfully Submitted

Teri Becker