

GENERAL BOARD MEETING MINUTES BELVIDERE TOWNSHIP PARK DISTRICT

1006 Lincoln Ave. Belvidere, IL 61008

Boone County, Illinois

Meeting Date: 06/09/2026 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 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 Thacker to approve the general meeting agenda dated 06/09/26.

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 05/12/26. 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 05/08/2026 to 06/01/2026. A roll call vote was taken with all voting yes. Motion carried.

Discussion | None

Income Statement | May 2026 Statement

Discussion | None

Board Correspondence | None

Public Input | Appreciation for Park District programs and activities

Staff reports |

- Executive Director Report – Jen Jacky
Deer Hills/Deer Woods Impact fees; IAPD expenditure analysis results
Discussion | None
- Administrative Service Report – Melissa Merkel | Report reviewed; Discussion | None
- Parks & Recreation Report – Tony Williams | Jacky appreciation to staff for Glenn Green playground project and temporary parking-positive feedback from public; Ice Rink project update; ADA accessible ramp upper/lower Doty.
Discussion | None
- Superintendent of Recreation Report – Aly Graham | Youth athletic program growth
Discussion | None

Unfinished Business |

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

Nord made a motion seconded by Thacker to approve the revised compensation amount of \$27,150.00 authorization to execute the updated IDOT acquisition documents upon receipt and review by General Counsel to ensure no substantive changes have been made beyond the revised compensation amount, and acceptance of these minimis acquisition terms as presented by IDOT.

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

New Business |

→ Budget Timeline |

Discussion | Budget timeline is on schedule- staff is preparing budgets; grant funding; areas of concern – utility cost increase; health insurance increase.

→ OSLAD Application | Discussion | number of applications allowed; grant application guidelines/requirements for the State of Illinois; Winterroth Park development.

Meeting adjournment | There being nothing further to come before the board Nord made a motion seconded by Thacker to adjourn the meeting at 5:19 p.m.

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

Discussion | None

Respectfully Submitted
Teri Becker