

Belvidere Township Park District
Board Meeting
April 25, 2017

Minutes

The Belvidere Township Park District Board of Commissioners board meeting was called to order 5:00 p.m. Roll call was taken. Those present were Sam An, Eric Dahl, John Ackman, Jean Twyning and Mary Marquardt. Also present were Dan Roddewig, Mark Pentecost, Kim Kirkpatrick, Paul McCaffrey and Debbie Kent.

Meeting Agenda

Jean Twyning made a motion to add Item VII.A. "Let Them Eat Cake", seconded by Eric Dahl. A voice vote was taken with all voting yes. Motion carried.

Jean Twyning made a motion to approve the amended agenda, seconded by Eric Dahl. A voice vote was taken with all voting yes. Motion carried.

Meeting Minutes

Jean Twyning made a motion to approve the April 11, 2017 meeting minutes, seconded by Eric Dahl. A voice vote was taken with all voting yes. Motion carried.

Public Input

There was no public input.

Director's Report

Dan Roddewig provided the board with a copy of the first quarter operating statement. In his report he mentioned some expenditure line items that were overspent and some recreation revenue line items that were looking strong.

Operations Report

Mark Pentecost mentioned that the shelter for Bob's Park should be delivered this week. It will be installed and ready for summer use.

Human Resource Report

Kim Kirkpatrick advised the board that the district will be switching our health insurance network. Currently we are with First Health Network and will be switching to ECOH Network.

The insurance premium will remain the same, but ECOH will give employees a larger choice of doctors and all three hospitals are included.

Swearing In of Newly Elected Officers

Jean Twyning made a motion to remove the Swearing in of Newly Elected Officers from the table, seconded by Eric Dahl. A voice vote was taken with all voting yes. Motion carried.

Debbie Kent did the swearing in of office. Jean Twyning, Paul McCaffrey and Mary Marquardt took the Oath of Office.

Let Them Eat Cake

At 5:20 p.m. the board recessed for 15 minutes to enjoy cake and thank John Ackman for serving as park district commissioner for the last 8 years.

Executive Session

Jean Twyning made a motion to convene into Executive Session under Section 2(C)(3) of the Open Meetings Act for the purpose of discussion of the selection of a person to fill a public office, as defined in the Open Meetings Act, including a vacancy in a public office, or the discipline, performance or removal of the occupant of a public office, seconded by Paul McCaffrey. A roll call vote was taken with all voting yes. Motion carried.

At 5:35 p.m. Mark Pentecost, Kim Kirkpatrick and Debbie Kent left the meeting.

At 7:28 p.m. regular session reconvened. Roll call was taken. Those present were Sam An, Eric Dahl, Paul McCaffrey, Jean Twyning and Mary Marquardt. Dan Roddewig and Sue Buckwalter were also present.

There was no action taken as a result of Executive Session.

The meeting adjourned at 7:29 p.m.

Submitted by
Debbie Kent