

**Belvidere Township Park District
Board Meeting
July 10, 2018**

Minutes

The Belvidere Township Park District Board of Commissioners board meeting was called to order at 5:08 p.m. Roll call was taken. Those present were Eric Dahl, Jean Twyning, Sam An and Mary Marquardt. Paul McCaffrey arrived at 5:53 p.m. Also present were Mark Pentecost, Todd Bex, Rick Wulbecker, Kim Kirkpatrick and Melissa Merkel.

Meeting Agenda

Jean Twyning made a motion to approve the July 10, 2018 meeting agenda, seconded by Eric Dahl. A voice vote was taken with all voting yes. Motion carried.

Meeting Minutes- June 26, 2018

Eric Dahl made a motion to approve the June 26, 2018 meeting minutes, seconded by Jean Twyning. A voice vote was taken with all voting yes. Motion carried.

Financial Report

A financial report showing June income and park district cash balances as of June 30, 2018 were provided to the board. Mark Pentecost stated that the district has one CD retiring.

Bills for Payment

Jean Twyning made a motion to pay the bills from June 1, 2018- June 30, 2018, seconded by Eric Dahl. A voice vote was taken with all voting yes. Motion carried.

Board Correspondence

None at this time

Public Input

None at this time

Director's Report

Nothing new to add to his report at this time

July 10, 2018

Page 2

Superintendent of Recreation Report

Rick Wulbecker told the board that the district went through 3 more PDRMA LCR's. Scores and recommendations should be back within a few weeks. He stated there is one more tour scheduled for September which is Facilities- Rivers Edge, Ice Rink and the Sprayground. The scores from these LCR's will come in late September and October. Rick stated that the Park Staff is doing an amazing job with the pool operations.

Superintendent of Parks Report

Todd Bex has made a recommendation to the board that the district part ways with John Critchfield. Todd has reached out to another sculptor in Freeport. Todd presented the proofs from National Fitness to the board for review.

Human Resources Report

Kim Kirkpatrick told the board the Employee Appreciation Committee would be holding its annual Kickball Event on Thursday July 12, 2018.

Unfinished Business

- a. William Grady Pool Updates – everything at the William Grady Pool is going ok. Todd told the board that the district purchased an enzyme to combat the sunscreen in the water. The pool clarity is ok and the mechanics of the pool are operating ok.
- b. Tabled: Revised Fitness Court project design/ donation recognition

Jean Twyning made a motion to remove from the table the Revised Fitness Court project design/donation recognition, seconded by Eric Dahl. A voice vote was taken with all voting yes. Motion carried.

The design proof of the sign was presented to the board. Todd explained that the design was a wrap that went over the sign. A brief discussion was held about the quality of the sign over the years.

Jean Twyning made a motion to accept the new wall design proofs OSF has provided and move forward with the project, seconded by Eric Dahl. A voice vote was taken with all voting yes. Motion carried.

New Business

Maddie Visser and her parents were present for the board to recognize her for her accomplishments with the Golden Guard Award. Tori Allen was also present to thank Maddie for all her hard work. Tori told the board that only 1% of guards are given the Golden Guard Award.

Executive Session

At 5:50 p.m. Jean Twyning made a motion to go into Executive Session under Section 2 (C) (5) of the Open Meetings Act for the purpose of discussion of the purchase or lease of real property for the use of the district, seconded by Eric Dahl. A roll call vote was taken. Those present were Mary Marquardt, Eric Dahl, Sam An, and Jean Twyning. Also present were Mark Pentecost, Todd Bex, Rick Wulbecker, Kim Kirkpatrick and Melissa Merkel. Paul McCaffrey arrived at 5:53 p.m.

At 6:38 p.m. regular session reconvened. Roll call was taken. Those present were Jean Twyning, Paul McCaffrey, Sam An, Eric Dahl and Mary Marquardt. Also present were Mark Pentecost, Kim Kirkpatrick, Rick Wulbecker, Todd Bex and Melissa Merkel.

No action taken as a result of Executive Session.

There being no further business the meeting adjourned at 6:39 p.m.

Submitted by
Melissa Merkel