

Belvidere Township Park District
Board Meeting
August 14, 2018

Minutes

The Belvidere Township Park District Board of Commissioners board meeting was called to order at 5:04 p.m. Roll call was taken. Those present were Sam An, Eric Dahl, Paul McCaffrey, Jean Twyning and Mary Marquardt. Also present were Todd Bex, Rick Wulbecker, Kim Kirkpatrick and Debbie Kent.

Meeting Agenda

Jean Twyning made a motion to approve the August 14, 2018 meeting 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 July 24, 2018 meeting minutes, seconded by Eric Dahl. A voice vote was taken with all voting yes. Motion carried.

Financial Report

There was a question on the balance in the Riverfront account and when funds were going to be transferred to the Boone County Conservation District. Debbie will check with Mark Pentecost to see when we will be disbursing the funds to BCCD. The park district and City's portion will get transferred from the Riverfront account into the Corporate account. Once the funds are transferred, we can close out the Riverfront account.

Bills for Payment

Jean Twyning made a motion to approve the bills from July 1-31, 2018, seconded by Eric Dahl. A voice vote was taken with all voting yes. Motion carried.

Board Correspondence

There was no board correspondence.

Public Input

There was no one present for public input.

Director's Report

Mark Pentecost was on vacation. Mark had mentioned in his report that he had talked with Carl Green, Executor of the Glenn Green Trust. He was asking for some items to be completed that were in the original agreement. He seemed to be mostly concerned and asked that the district plant the trees as per the agreement. Todd Bex commented that staff will be picking out a location to plant three trees.

August 14, 2018

Page 2

Superintendent of Parks Report

Todd Bex advised the board the last of the Indian Sculptures have been picked up from Jon Critchfield and the district paid him the remaining balance owed to him based on a percentage of the work completed. Jon was disappointed that he could not finish the repairs, but he is physically not able.

Kevin Driscoll of NuToys presented a proposal for the playground and components at NASR. A few items include a double zip line, electric table tennis and a three drum set and xylophone.

The Bocce Ball court is complete. Staff created a grid pattern, using metal posts and roping, to detour the geese from eating the new grass that is coming in.

Staff has trimmed up many of the tree limbs around the parking lot and pathway at Prairie Fields to provide a clear view of the new outdoor fitness court.

Superintendent of Recreation

Rick Wulbecker commented the last day for the 2018 pool season was Sunday, August 5th. Ellis and Associates did their final pool audit on Friday, August 3rd. Staff received a third "Exceeds" to finish out the season.

The new Fall Go Guide went out in the shopper on Thursday, August 9th. It was suggested that we display our brochure at the IDA Public Library, KeenAge Center and Steamplant Restaurant.

Human Resource Report

Kim Kirkpatrick did not have anything to add to her report.

Executive Session

At 5:30 p.m. Jean Twyning made a motion to go into Executive Session under Section 2(C)(1) of the Open Meetings Act for discussion of the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the district, including hearing testimony on a complaint lodged against an employee to determine its validity, seconded by Eric Dahl. A roll call vote was taken with all voting yes. Motion carried.

At 5:41 p.m. regular session reconvened. Roll call was taken. Those present were Sam An, Eric Dahl, Paul McCaffrey, Jean Twyning and Mary Marquardt. Also present were Todd Bex, Rick Wulbecker, Kim Kirkpatrick and Debbie Kent.

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

There being no further business the meeting adjourned at 5:41 p.m.

Submitted by
Debbie Kent