

Belvidere Township Park District
Special Board Meeting
May 13, 2021
Baltic Mill Annex
920 W Lincoln Ave. Belvidere, Illinois 61008
6:00 p.m.

Minutes

The Belvidere Township Park District Special Board Meeting was called to order at 6:01 p.m. Jean Twyning told the Board that the meeting would be conducted to discuss and elect the Belvidere Township Board Slate of Officers from a motion made by Daniel Noble and a second from Amy Grafton from the April 27, 2021 Board Meeting.

Roll call was taken. Those present were Sam An, Mary Marquardt, Amy Grafton, Daniel Noble and Jean Twyning. Also present were Melissa Merkel and Mark Pentecost.

Jean Twyning stepped out of the roll of chair and the Executive Director Mark Pentecost took over the meeting until the business of the Special Meeting concluded.

Jean Twyning moved to present the slate of officers to the board. Jean Twyning made a motion to have Jean Twyning as President, Dan Noble as Vice President, Mary Marquardt as Secretary and Amy Grafton as Treasurer, seconded by Mary Marquardt. A roll call vote was taken. Commissioner Twyning voting yes, Commissioner Marquardt voting yes, Commissioner An voting no, Commissioner Grafton voting no and Commissioner Noble voting no. Motion failed.

A brief discussion was held with Jean Twyning explaining her reasoning for presenting her purpose on the slate of officers. Mary Marquardt explained the duties of the Secretary in regard to signing legal documents. It was also discussed that the elections are held every year for the slate of officers. Time commitment for the President was also discussed.

Amy Grafton asked for Mark Pentecost to explain the roll of Treasurer. Mark Pentecost read the roles and duties of the Secretary and the Treasurer and the rolls and duties of the President and Vice President from the IAPD handbook.

Amy Grafton made a motion to have Dan Noble as President, Amy Grafton as Vice President, Mary Marquardt as Secretary and Jean Twyning as Treasurer, seconded by Sam An. A roll call vote was taken. Commissioner Grafton voting yes, Commissioner An voting yes, Commissioner Noble voting yes, Commissioner Marquardt voting no and Commissioner Twyning voting no. Motion carried.

At 6:18 p.m. Commissioner Marquardt made a motion to adjourn, seconded by Commissioner Twyning.

Meeting adjourned.

Submitted by
Melissa Merkel