

BOARD MEETING MINUTES

BELVIDERE TOWNSHIP PARK DISTRICT

1006 Lincoln Ave. Belvidere, IL 61008

Boone County, Illinois

Meeting Date: 4/23/2024 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: Daniel Noble, Mary Marquardt, Amy Nord, Gary Thacker and Jean Twyning.

Absent: None

Those also in attendance were Jen Jacky, Melissa Merkel, Aly Graham, Jonathan Cudzewicz

Absent: None

Meeting agenda |

Twyning made a motion seconded by Nord to approve the amended meeting agenda to add Ice Rink Report before Board Correspondence dated 4/23/2024. A voice vote was taken with all voting yes. Motion carried.

Approval of meeting minutes |

Twyning made a motion seconded by Nord to approve the General Meeting Minutes dated 04/09/24.

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

Expense Approval Report |

Twyning made a motion seconded by Nord to approve the expense report from 4/10/2024 to 4/23/2024.

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

Ice Rink Annual Report | C. Villarreal

Review of Ice Rink Revenue, Expenses, Events, Sponsors for 12/1/23-2/25/2024.

Board Correspondence | None

Public Input | Spanish Outreach in the Community

Unfinished Business |

Glenn Green Annexation | Jacky | Waiting on draft from City Council

Discussion | None

Williams Architects Conceptual Design | Next Steps | Jacky
Leadership Team to meet week of 4/29/24 to establish project timeline

Baltic Mill Stabilization Contractor Selection Update | J. Cudzewicz
Inspection scheduled; Goal for results for 5/14/2024 Board Meeting

New Business |

Councilman-Hunsaker Market Study | Jacky

Discussion | Future of Aquatics; Future of River's Edge; 5/14/24 Board Meeting presentation

Award of Sundstrand Project | J. Cudzewicz

Twyning made a motion seconded by Nord to award IHC Construction Co. LLC the Sundstrand Park Water Service Contract for the total amount of \$133,510 and to not exceed \$135,000.00

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

2024 Tax Extension | Jacky Documents for Board review

Discussion | None

Park & Play –Rec Mobile | Invite to Board for ribbon cutting ceremony 4/30/24 @ 11:30 am

2024-2025 Slate of Officers | Jacky

Board informational | 5/14/2024 Board meeting and liaisons for various committees.

Meeting adjournment | There being nothing further to come before the board the meeting was adjourned at 5:32 p.m.

Respectfully submitted
Teri Becker