

BOARD MEETING MINUTES

BELVIDERE TOWNSHIP PARK DISTRICT

1006 Lincoln Ave. Belvidere, IL 61008

Boone County, Illinois

Meeting Date: 5/28/2024 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

Absent: Aly Graham, Jonathan Cudzewicz

Meeting agenda |

Twyning made a motion seconded by Nord to approve the meeting agenda dated 5/28/24. 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 05/14/24.

A voice 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 5/15/2024 to 5/28/2024.

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

Discussion | None

Board Correspondence | None

Public Input | None

Councilman-Hunsaker Market Study | Presentation

Scope of project reviewed; Future of Aquatics for community; Market study objectives; Focus on Family Facility. Study will determine needs base and operational costs to evaluate if both are in alignment. The market study is due diligence to evaluate needs, costs, feasibility and options.

Twyning made a motion seconded by Marquardt to approve the Aquatic Study Agreement with Councilman-Hunsaker for the market study, to accompany the aquatic conceptual designs by Williams Architects, in an amount not to exceed \$16,500.00.

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

Discussion | None

Unfinished Business |

Glenn Green Annexation | Jacky | Response received on Park District requests

Discussion | Overall agreement is favorable; Opportunity to work with the City; Board overall tentatively all in agreement. Request Mayor to attend next meeting for questions before vote.

Williams Architects Conceptual Design | No Update

Discussion | None

Baltic Mill Stabilization Contractor Selection | Firmitas | No update | Final report next meeting

New Business |

Administration Policy 166 | Purchasing Policy | Merkel

Current procedures changed to policy and policy language updated.

Twyning made a motion seconded by Nord approve the updates to the Administration Policy 166 the Purchasing Policy.

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

Discussion | None

Meeting adjournment | There being nothing further to come before the board the meeting was adjourned at 5:55 p.m.

Respectfully submitted

Teri Becker