

BOARD MEETING MINUTES

BELVIDERE TOWNSHIP PARK DISTRICT

1006 Lincoln Ave. Belvidere, IL 61008

Boone County, Illinois

Meeting Date: 6/25/2024 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 Amy Nord. Daniel Noble arrived at 5:01 p.m. and Nord turned over Chair.

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, Jonathan Cudzewicz

Absent: Aly Graham

Meeting agenda |

Twyning made a motion seconded by Marquardt to approve the meeting agenda dated 6/25/24. A voice vote was taken with all voting yes. Motion carried.

Discussion | None

Approval of meeting minutes |

Twyning made a motion seconded by Marquardt to approve the General Meeting Minutes dated 06/11/24. A voice vote was taken with all voting yes. Motion carried.

Discussion | None

Expense Approval Report |

Twyning made a motion seconded by Marquardt to approve the expense report from 6/12/2024 to 6/25/2024. A roll call vote was taken with all voting yes. Motion carried.

Discussion | None

Board Correspondence | Belvidere Daily Republican article Re: Park District Urban Tree Grant

Public Input | None

Unfinished Business |

→**Conceptual Design & Market Study** | Jacky

Discussion | Meetings with stakeholders, legislators and staff ongoing; Next steps reviewed; Goal is for Board presentation at July 23rd board meeting

→**Glenn Green Annexation** | No Update

→**Baltic Mill Structural Project** | Cudzewicz

Discussion | Firmitas and GWA working together for cost efficiency; Goal is for presentation to Board at July board meeting

→**Tree Grant & Project Update** | Cudzewicz

Discussion | Tree Care Enterprises excited about the project; Approximately 3-4 weeks start date.

New Business |

→**First Amendment Audits** | Merkel

Discussion | Staff training on procedure on handling outside sources exercising first amendment rights at government entities. Training includes staff awareness of proper way to address the audit; protection of children; restricted area access.

→Improvements to Riverside Ice Arena | Cudzewicz

Discussion | Williams Architect proposal and costs for project; Planning in 2024; Spring 2025 begin construction; Funds and timelines to be reviewed before presenting to the Board; Seating options; Review of property lines will be covered in property survey as part of the project.

→Boone County Arts Council Mural | Jacky

Discussion | Glenn Green Mural | Thacker

Costs for panels; installation; paint/primer; sealant; artist; permits etc. Approx. \$7k-\$8k;

Theme suggestions discussed. Project for next year's budget.

Boone County Arts Council will assist in the preparation to present to the Board.

→July 9th Meeting | Jacky

Twynning made a motion seconded by Nord to cancel the July 9, 2024 meeting due to lack of quorum and hold the next board meeting at the regularly scheduled meeting on July 23, 2024.

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 5:43 p.m.

Respectfully submitted

Teri Becker