

BOARD MEETING MINUTES

BELVIDERE TOWNSHIP PARK DISTRICT

1006 Lincoln Ave. Belvidere, IL 61008

Boone County, Illinois

Meeting Date: 7/23/2024 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 Amy Nord.

Roll call | was taken; In attendance: Mary Marquardt, Amy Nord, Gary Thacker and Jean Twyning arrived at 5:06 p.m.

Absent: Daniel Noble

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

Absent: Aly Graham

Meeting agenda |

Thacker made a motion seconded by Marquardt to approve the meeting agenda dated 7/23/24. A voice vote was taken with all voting yes. Motion carried.

Discussion | None

Approval of meeting minutes |

Marquardt made a motion seconded by Thacker to approve the General Meeting Minutes dated 06/25/24. A voice vote was taken with all voting yes. Motion carried.

Discussion | None

Marquardt made a motion seconded by Thacker to approve the Local Government Efficiency Meeting Minutes dated 4/23/2024. A voice vote was taken with all voting yes. Motion carried.

Discussion | None

Marquardt made a motion seconded by Thacker to approve the Local Government Efficiency Meeting Minutes dated 6/25/2024. A voice vote was taken with all voting yes. Motion carried.

Discussion | None

Expense Approval Report |

Marquardt made a motion seconded by Thacker to approve the expense report from 6/26/2024 to 7/23/2024. A voice vote was taken with all voting yes. Motion carried.

Discussion | None

Audit for Fiscal Year 2023 | Presentation of audit by Lucas Group Discussion | None

Board Correspondence | None

Public Input | None

Staff reports |

- Executive Director Report – Jen Jacky;
Discussion: Media coverage of Park District activities; Project(s) update
- Administrative Service Report – Melissa Merkel;
Discussion: Tax Distribution disbursements; Interest rates; Aging Hardware & Office Equipment Expenses; Cyber Security increase in requirements
- Marketing Report – No Report
Discussion: None
- Parks & Recreation Report – Jonathan Cudzewicz;
Discussion: None
- Superintendent of Recreation Report – Aly Graham
Discussion: None

Unfinished Business |

→Glenn Green Annexation | Jacky

Discussion | Agreement has been signed and passed at City Council; waiting for final signed documents.

→Aquatic Conceptual Design & Market Study | Jacky

Discussion | Survey's sent out Week 7/22/2024; phone discussion is available upon request. Survey will also be available in the Go Guide.

→Tree Grant & Project Update | Cudzewicz

Discussion | Weather has delayed progress. Planning a community outreach event.

→Baltic Mill Structural Project | Cudzewicz

Twyning made a motion seconded by Marquardt to approve Firmitas' proposal for phase one of the Baltic Mill stabilization project in the amount of \$109,225.46. A roll call vote was taken with all voting yes. Motion carried.

Discussion | Phase one to include sills and 1st floor joist upgrade. Work to begin first week of August 2024.

→Improvements to Riverside Ice Arena | Jacky

Discussion | Working on a timeline to establish plans. Goal is to start construction Spring 2025.

→Boone County Arts Council Mural | Thacker

Discussion | Glenn Green Mural | Thacker Review of costs; artist to present ideas to the Board. Boone County Arts Council will assist in the preparation to present to the Board.

New Business |

→Policy 220 | Benefit Policy | Employee/Commissioner Discount Program Policy | Jacky

Twyning made a motion seconded by Marquardt to approve the updates to Policy 220, Benefit Policy, Employee/Commissioner Discount Program Policy.

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

Discussion | None

→Disc Golf Course | Cudzewicz

Discussion | Current program pro's and con's; safety concerns; opportunities for re-design and updates to the program. Goal is Spring 2025.

→Bob's Park Bike Path Project | Cudzewicz

Marquardt made a motion seconded by Twyning to approve the partnership with the City of Belvidere for the Bob's Park Bike Path for the amount of \$10,831.02.

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

Discussion | Project estimated start of Fall 2024.

Meeting adjournment | There being nothing further to come before the board the meeting was adjourned at 5:54 p.m.

Respectfully submitted

Teri Becker