

BOARD MEETING MINUTES

BELVIDERE TOWNSHIP PARK DISTRICT

1006 Lincoln Ave. Belvidere, IL 61008

Boone County, Illinois

Meeting Date: 8/27/2024 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: Mary Marquardt, Daniel Noble, Amy Nord, Gary Thacker and Jean Twyning

Absent: None

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

Absent: Melissa Merkel

Meeting agenda |

Twyning made a motion seconded by Marquardt to approve the meeting agenda dated 8/27/24. 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 08/13/24. 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 8/14/2024 to 8/27/2024. A roll call vote was taken with all voting yes. Motion carried.

Discussion | None

Boone County Arts Council Mural | Presentation | Discussion | Potential designs

Board Correspondence | None

Public Input | None

Unfinished Business |

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

Discussion | Workshop Schedule with full time staff & Commissioners

→**Baltic Mill Structural Project** | Cudzewicz

Discussion | Project update

→**Improvements to Riverside Ice Arena** | Jacky

Discussion | DCEO to advise status to begin work on application and scope of work

New Business |

→**Tree Ordinance** | Cudzewicz

Discussion | Requirement of the grant; define who maintains the trees; how to care for them, standards of care, certified nursery requirement

Twyning made a motion seconded by Marquardt to adopt Ordinance 24-08-27, The Tree Preservation Ordinance.

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

Discussion | None

→Recreation Policies 505 & 506 | Behavior Management & Handle with Care Behavior Management System Policy | Jacky/Graham

Nord made a motion seconded by Thacker to approve the new Recreation Policy 506 Handle with Care Behavior Management System Policy.

A roll call vote was taken with all voting yes. Motion carried. Discussion | None

Nord made a motion seconded by Thacker to approve the updated Recreation Policy 505 Behavior Management Policy.

A roll call vote was taken with all voting yes. Motion carried. Discussion | None

→Congressman Foster Visit | Jacky/Cudzewicz

Discussion | Visit to include district overview and areas of interest for the Congressman with a focus on riverfront.

→Kiddie Land Refresh | Jacky/Cudzewicz

Discussion | DCEO approved; scope of work; Project goal for 2024 to include update to worn pieces; concrete curb and new mulch; Maintenance and Update.

→April 1, 2025 Election | Jacky

Discussion | Packets and deadline for submitting.

→Timeline for FY 25 Budget & Tax Levy Ordinance | Jacky

Discussion | Formal timeline

Meeting adjournment | There being nothing further to come before the board the meeting was adjourned at 5:35 p.m.

Respectfully submitted
Teri Becker