

BOARD MEETING MINUTES

BELVIDERE TOWNSHIP PARK DISTRICT

1006 Lincoln Ave. Belvidere, IL 61008

Boone County, Illinois

Meeting Date: 9/24/2024 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, Melissa Merkel, Aly Graham, Jonathan Cudzewicz

Absent: None

Meeting agenda |

Twyning made a motion seconded by Marquardt to approve the meeting agenda dated 9/24/24. A voice vote was taken with all voting yes. Motion carried.

Discussion | None

Approval of meeting minutes |

Twyning made a motion seconded by Nord to approve the General Meeting Minutes dated 09/10/24. 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 9/11/2024 to 9/24/2024. A roll call vote was taken with (1) abstain (Nord) and (4) voting yes.

Motion carried. Discussion | None

Board Correspondence | None

Public Input | None

Unfinished Business |

→Aquatic Conceptual Design & Market Study | Jacky

Discussion | Workshop scheduled for 10/1/2024

→Baltic Mill Structural Project | Cudzewicz

Discussion | Work in progress

→Improvements to Riverside Ice Arena | Jacky

Discussion | Documents for funding received; preliminary drawings with architect

→Boone County Arts Council Mural | No update

→General Obligation Bond | Jacky

Discussion | Publication of hearing notice

New Business |

→Child Care Cabinet | Jacky

Discussion | Cabinet being established to review community child care needs

→Replacement Computers | Merkel

Discussion | Aging computers; Ongoing replacement program for monitors

Marquardt made a motion seconded by Nord to approve quote # 009390 from Excaltech in the amount of \$10,730.50 for the replacement of expired workstations and monitors. A roll call vote was taken with all voting yes. Motion carried.

→Excal IT Contract | Merkel

Discussion | Contract under review by attorney and Excal to bring to next Board meeting.

→Meeting Schedule 2025 | Jacky

Discussion | Frequency of meetings

→[Tentative Special Events & Bus Mobile Dates](#) | Graham Discussion | Informational schedule of events

Meeting adjournment | There being nothing further to come before the board the meeting was adjourned at 5:45 p.m.

Respectfully submitted
Teri Becker