

# BOARD MEETING MINUTES

## BELVIDERE TOWNSHIP PARK DISTRICT

1006 Lincoln Ave. Belvidere, IL 61008

Boone County, Illinois

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**Meeting Date:** 10/08/2024      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 5:06 p.m. by Daniel Noble.

**Roll call** | was taken; In attendance: Mary Marquardt, Daniel Noble, Amy Nord, Gary Thacker and Jean Twynning

Absent: None

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

Absent: None

### **Meeting agenda** |

Twynning made a motion seconded by Nord to approve the meeting agenda dated 10/08/24. A voice vote was taken with all voting yes. Motion carried.

Discussion | None

### **Approval of meeting minutes** |

Twynning made a motion seconded by Nord to approve the General Meeting Minutes dated 09/24/24. A voice vote was taken with all voting yes. Motion carried.

Discussion | None

### **Expense Approval Report** |

Nord made a motion seconded by Thacker to approve the expense report from 9/25/2024 to 10/08/2024. A roll call vote was taken with all voting yes. Motion carried. Discussion | None

**Board Correspondence** | None

**Public Input** | None

### **Staff reports** |

- Executive Director Report – Jen Jacky  
Discussion: Kiddie Land Notice of State Award \$75k received; Project date Spring 2025
- Administrative Service Report – Melissa Merkel  
Discussion: General Obligation Bond; Investments; Software credits
- Parks & Recreation Report – Jonathan Cudzewicz  
Discussion: None
- Superintendent of Recreation Report – Aly Graham  
Discussion: Upcoming Events; Special Recreation Participation; Collaboration Opportunities

### **Unfinished Business** |

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

Discussion | Workshop held 10/1/24; Feedback/Concerns from staff and Board

Operational cost concerns; financial feasibility and affordability for the community and the park district; finishing open park spaces; operating cost vs. benefits, market study results summary, user base, aquatics options, master plan, community expressed needs for other options such as indoor turf facility for pickle ball, soccer, baseball etc. Jacky to gather feedback/concerns for the Board to review at the next meeting to assist in deciding next step.

→ **Meeting Schedule 2025** | Jacky

Nord made a motion seconded by Thacker to approve the proposed schedule for the regularly scheduled board meetings and that special meetings will be called as needed for District business. A roll call vote was taken with all voting yes. Motion carried. Discussion | None

**New Business** |

→Medical Insurance | Jacky

Nord made a motion seconded by Thacker to approve the cancellation of MercyCare effective end of day October 31<sup>st</sup>, 2024, and approve the Blue Cross Blue Shield options for the Tiered Plan and PPO for staff with the proposed employee contribution rates towards premiums effective November 1<sup>st</sup>, 2024.

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

Discussion | Staff will be given assistance in changing to the new plan.

**Meeting adjournment** | There being nothing further to come before the board the meeting was adjourned at 5:43 p.m.

Respectfully submitted

Teri Becker