

SPECIAL BOARD MEETING MINUTES BELVIDERE TOWNSHIP PARK DISTRICT

1006 Lincoln Ave. Belvidere, IL 61008

Boone County, Illinois

Meeting Date: 10/01/2024 Time: 9:00 A.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 9:00 p.m. by Daniel Noble.

Roll call | was taken; In attendance: Mary Marquardt, Daniel Noble, Amy Nord, Gary Thacker and Jean Twyning. Nord left the meeting at 10:06 a.m.

Absent: None

Those also in attendance were Jen Jacky, Melissa Merkel, Aly Graham, Jonathan Cudzewicz and full-time staff of Belvidere Park District.

Absent: None

Meeting agenda |

Twyning made a motion seconded by Nord to approve the meeting agenda dated 10/01/24. A voice vote was taken with all voting yes. Motion carried.

Discussion | None

Explanation of Special Meeting | Noble

Public Comment | None

Market Study Presentation | George – Aquatic design and operation specialists

Jacky | Next steps | Board would be reviewing at upcoming meetings information presented to make a decision on conceptual design and next steps.

Presentation |

- Community, Board and staff input review | Support, Options, Potential Challenges, Indoor vs. Outdoor, Amenities, Location Options, Realistic and Practical Options for Belvidere
- Township and immediate area growth potential
- NRPA Pool Standards
- Outdoor Options and Cost
- Indoor Options and Cost
- Indoor/Outdoor Options and Cost
- Risk Management & Assessment Cost
- Partnership Options & Fundraising, Sponsorships, Naming Rights
- Recruiting families to come to the pool vs other activity competition options
- Pool Mechanicals and Building Options and longevity
- Hours of Operation Options
- Splash/Spray Pad Options
- Lifeguard Options
- Next steps – Staff and Board to send feedback on the presentation to Jacky.
- Board to review for next steps on conceptual design.

Meeting adjournment | There being nothing further to come before the board the meeting was adjourned at 10:18 a.m.

Respectfully submitted
Teri Becker