

BOARD MEETING MINUTES

BELVIDERE TOWNSHIP PARK DISTRICT

1006 Lincoln Ave. Belvidere, IL 61008

Boone County, Illinois

Meeting Date: 10/22/2024 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 Nord to approve the meeting agenda dated 10/22/24. A voice vote was taken with all voting yes. Motion carried.

Discussion | None

Approval of meeting minutes |

Nord made a motion seconded by Marquardt to approve the General Meeting Minutes dated 10/08/24. A voice vote was taken with all voting yes. Motion carried.

Discussion | None

Nord made a motion seconded by Marquardt to approve the Public Hearing Meeting Minutes dated 10/08/24. A voice vote was taken with all voting yes. Motion carried.

Discussion | None

Nord made a motion seconded by Marquardt to approve the Special Meeting Minutes from the Board & Staff Workshop dated 10/01/24. A voice vote was taken with all voting yes. Motion carried.

Discussion | None

Expense Approval Report |

Nord made a motion seconded by Marquardt to approve the expense report from 10/09/2024 to 10/22/2024. A roll call vote was taken with all voting yes. Motion carried. Discussion | None

Board Correspondence | None

Public Input | None

Unfinished Business |

→Aquatic Conceptual Design & Market Study | Jacky

Discussion | Architect timeline to present ideas to the Board

→Ordinance No. 24-10-2 | General Obligation Limited Tax Park Bond, Series 2024 | Jacky

Discussion | Interest rate bids

Nord made a motion seconded by Marquardt to adopt Ordinance No. 24-10-22 regarding the General Obligation Limited Tax Park Bond, Series 2024 to Time Bank in the amount of \$1,332,933.95 which includes a principal amount of \$1,284,000.00 with an interest rate of 3.62% which equals \$48,933.95, which is payable December 1, 2025.

→Excal IT Contract | Merkel

Discussion | Contract terms; option to cancel; attorney review

Nord made a motion seconded by Marquardt to approve the Superintendent of Administrative Services to sign the IT contract with Excaltech for a 36 month term for a cost of \$5054.00 monthly, and in the event of an IT service project or onsite projects/issues not covered in the monthly contract the Excaltech billable rate will apply.

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

New Business |

→Ordinance No. 24-12-10A | Budget and Appropriation Ordinance | Jacky

Discussion | Staff input and preparation timeline

Nord made a motion seconded by Marquardt to approve the fiscal year 2025 Budget and Ordinance No. 24-12-10A, the annual appropriation bill and ordinance for the year ending December 31, 2025, in tentative form for public viewing.

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

→Ordinance No. 24-12-10B | Annual Tax Levy Ordinance | Jacky

Twyning made a motion seconded by Marquardt to adopt Ordinance 24-12-10B Annual Tax Levy Ordinance in tentative form for public viewing, with the 2024 (collected in 2025) levy amount of \$4,533,060.00, and that a truth in taxation hearing is not needed due to a 4.9% increase in the tax levy from the previous year.

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

Discussion | None

→Ordinance No. 24-12-10C | Abatement Ordinance | Jacky

Twyning made a motion seconded by Marquardt to adopt Ordinance 24-12-10C Abatement Ordinance in tentative form for public viewing.

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

Discussion | None

→Comcast Agreement | Merkel

Nord made a motion seconded by Thacker to approve the Superintendent of Administrative Services to sign the renewal and new service agreements with Comcast to provide the district with internet services including all district service locations.

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

Discussion | Rate relief; System Maintenance; Contract Details; Consultant for governmental contracts.

Meeting adjournment | There being nothing further to come before the board the meeting was adjourned at 5:25 p.m.

Respectfully submitted

Teri Becker