

BOARD MEETING MINUTES

BELVIDERE TOWNSHIP PARK DISTRICT

1006 Lincoln Ave. Belvidere, IL 61008

Boone County, Illinois

Meeting Date: 11/26/2024 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, Gary Thacker

Absent: Amy Nord, Jean Twyning

Those also in attendance were Jen Jacky, Aly Graham

Absent: Melissa Merkel, Jonathan Cudzewicz

Meeting agenda |

Thacker made a motion seconded by Marquardt to approve the meeting agenda dated 11/26/24. A voice vote was taken with all voting yes. Motion carried. Discussion | None

Approval of meeting minutes |

Thacker made a motion seconded by Marquardt to approve the General Meeting Minutes dated 11/12/24. A voice vote was taken with all voting yes. Motion carried.

Discussion | None

Expense Approval Report |

Thacker made a motion seconded by Marquardt to approve the expense report from 11/13/2024 to 11/26/2024. 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 | January meeting presentation to the Board

→Ice Rink | No Update

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

→Ordinance No. 24-12-10B | 2024 Tax Levy for Fiscal Year 2025 | No Update

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

New Business |

→Administration Policy 112 | Jacky

Thacker made a motion seconded by Marquardt to approve the Information Security Response Plan and the Administration Policy 112, Cyber Liability Policy.

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

→Safety Policy 631 | Jacky

Thacker made a motion seconded by Marquardt to approve the Parks Department Footwear Policy 631. A roll call vote was taken with all voting yes. Motion carried. Discussion | None

→2025-2026 3rd Base Contract with District 100 | Jacky

Thacker made a motion seconded by Marquardt to approve the 2025-2026 contract for the 3rd Base After School program with District 100.

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

Discussion | None

→Boone County Health Department Collaboration Recognition | Graham

Discussion | Mobile Health Unit visibility in the Park District to assist with community outreach.

Meeting adjournment | There being nothing further to come before the board the meeting was adjourned at 5:19 p.m. Respectfully submitted Teri Becker