

Belvidere Township Park District
Board Meeting
February 26, 2019

Minutes

The Belvidere Township Park District Board of Commissioners board meeting was called to order at 5:15 p.m. Roll call was taken. Those present were Sam An, Eric Dahl, Paul McCaffrey, Jean Twyning and Mary Marquardt. Also present were Mark Pentecost, Rick Wulbecker, Todd Bex, Kim Kirkpatrick and Debbie Kent.

Meeting Agenda

Jean Twyning made a motion to approve the February 26, 2019 meeting agenda, seconded by Eric Dahl. A voice vote was taken with all voting yes. Motion carried.

Meeting Minutes

Jean Twyning made a motion to approve the February 12, 2019 meeting minutes, seconded by Eric Dahl. A voice vote was taken with all voting yes. Motion carried.

Board Correspondence

There was no board correspondence.

Public Input

There was no public input.

Staff Reports

There were no staff reports for the February 26th meeting.

City of Belvidere Easement Agreement

There is no update on the agreement. The item will remain tabled.

Appropriation Bill and Ordinance Discussion

Mark Pentecost presented the final draft of the Appropriation Bill and Ordinance including the Bond and Interest Fund and allocations for the Capital Improvement Program (CIP). He reappropriated funds to reduce the deficit in the Corporate Fund. These areas include:

- \$45,000 for Health Insurance was moved from Corporate to the Recreation.
- \$12,000 for Prairie Fields Water/Sewer was moved from Corporate to Recreation.
- \$10,000 for Gasoline/Oil was moved from Corporate to Recreation.

Mark is working on a 10-year snapshot to see the history of the Capital Improvements Program.

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The board reviewed the items included in the CIP for 2019 as well as items that did not make the cut for 2019 but are being considered in the future. These items include Doty Park Entrance, Belvidere Park Center Road, Shoreline stabilization in Belvidere Park, Kiddieland Restroom, Kiddieland Shelter, NASR Parking Lot, Prairie Fields Parking Lot, Winterroth Park Parking, Bracken Parking, NASR Roof Replacement, Rivers Edge Landscape/Slop Redevelopment, City wide Path System and William Grady Pool.

There will be a public hearing at the March 12, 2019 board meeting and the board can adopt the Appropriation Bill and Ordinance on March 26, 2019.

There being no further business, the meeting adjourned at 6:25 p.m.

Submitted by
Debbie Kent