

MINUTES OF THE OCTOBER MEETING OF THE BOARD OF COMMISSIONERS OF THE BEARDSTOWN COMMUNITY PARK DISTRICT, CASS COUNTY, ILLINOIS, HELD AT 12:00 NOON ON OCTOBER 26, 2016 AT THE SCHEWE COMMUNITY CENTER, 6 ARMORY LANE, BEARDSTOWN, ILLINOIS.

The regular October meeting of the Beardstown Park District board of commissioners was held on October 26 at the Schewe Community Center. President Kight called the meeting to order and roll was taken. Commissioners present included Becky Jones, Johnny Hardwick, Larry Kight and Bob Schaefer. Also in attendance were Park Director Jason Brockschmidt, Secretary-Treasurer Marilyn Hendricker, Attorney T.J. Wessel, Steve Megginson, Jamie Cosgriff from Graham & Hyde Architects and Nick Balsman from Counsilman-Hunsaker Pool Designer.

An update on the pool progress was given by Mr. Cosgriff and Mr. Balsman.

The minutes of the September meeting were approved on a motion by Mr. Hardwick and a second by Mrs. Jones.

The treasurer's report was approved on a motion by Mrs. Jones and a second by Mr. Hardwick.

The claims list was approved on a motion by Mr. Schaefer and a second by Mrs. Jones.

The board authorized Mr. Brockschmidt to vote at the IAPD annual meeting in January after a motion by Mr. Schaefer and a second by Mrs. Jones.

Mr. Brockschmidt then presented the directors report. He spoke about current rec. programs. He told the board that the tennis court is in need of repairs and about an application for a grant for playground equipment. The board advised Mr. Brockschmidt not to pursue the grant at this time due to additional funds being needed for the new pool.

The board authorized the issuance of G.O. bonds in the amount of \$90,000 on a roll call vote after a motion by Mr. Schaefer and a second by Mr. Hardwick.

The meeting adjourned at 1:30 p.m. on a motion by Mr. Schaefer and a second by Mr. Hardwick.