

July 2016 Board Minutes

MINUTES OF THE JULY MEETING OF THE BOARD OF COMMISSIONERS OF THE BEARDSTOWN COMMUNITY PARK DISTRICT, CASS COUNTY, ILLINOIS, HELD AT 12:00 NOON ON JULY 27, 2016 AT THE SCHEWE COMMUNITY CENTER, 6 ARMORY LANE, BEARDSTOWN, ILLINOIS.

The regular July meeting of the Beardstown Park District board of commissioners was held on July 27 at the Schewe Community Center. President Kight called the meeting to order and roll was taken.

Commissioners present included John Hardwick, Larry Kight, Bob Schaefer and Travis Schroll. Also in attendance were Park Director Jason Brockschmidt and Attorney T.J. Wessel. The minutes of the June meeting were approved on a motion by Mr. Schaefer and a second by Mr. Hardwick. The treasurer's report was approved on a motion by Mr. Schroll and a second by Mr. Schaefer. The claims list was approved on a motion by Mr. Schroll and a second by Mr. Hardwick.

Mr. Brockschmidt then presented the directors report. He reported that he had struck a deer in his park vehicle and was waiting on the insurance adjuster to determine damages. He stated that the budget ordinance and prevailing wage ordinance had been filed. He reported that summer recreation programs, summer baseball tournaments and the 4th of July had all went well and that he was working on fall recreation programming. He also reported that the "stop gap budget" approved by the state did include some money for PARC grants. The park has a suspended PARC grant for the construction of the new pool. Mr. Brockschmidt has been in contact with the IDNR and they are waiting on further instructions on which PARC grant projects are actually included.

The meeting adjourned at 12:55 p.m. on a motion by Mr. Schaefer and a second by Mr. Hardwick.