

MINUTES OF THE JUNE MEETING OF THE BOARD OF COMMISSIONERS OF THE BEARDSTOWN COMMUNITY PARK DISTRICT, CASS COUNTY, ILLINOIS, HELD AT 12:00 NOON ON JUNE 27, 2018 AT THE SCHEWE COMMUNITY CENTER, 6 ARMORY LANE, BEARDSTOWN, ILLINOIS.

The June meeting of the Beardstown Park District board of commissioners was held on June 27 at the Schewe Community Center. President Travis Schroll called to order and roll was taken. Commissioners present included Johnny Hardwick, Becky Jones, Larry Kight, Bob Schaefer and Travis Schroll. Also in attendance were Park Director Jason Brockschmidt, Secretary-Treasurer Greta Unland and Attorney T.J. Wessel.

The minutes of the May meeting were approved on a motion by Mr. Schaefer and a second by Mr. Kight.

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

The claims list was approved after a motion by Mr. Schaefer and a second by Mr. Kight.

The board passes the Prevailing Wage Ordinance unanimously after a motion by Mr. Schaefer and a second by Mrs. Jones.

Mr. Brockschmidt then presented the directors report. He gave an update on June recreation programs and that Women's and Coed Softball leagues will be starting in July. He notified the board that the budget was filed on June 8, 2018 with the county. He updated the board on the progress of the dog park fence/gate. The tennis court flooring had been installed at Roberts Park. Tommy Red pavilion has been completed. Mr. Brockschmidt informed the board that we have been approved for TIF funds for parking lot and widening of the entrance.

Mr. Brockschmidt informed the board that the first month of the pool has gone really well. The Ribbon Cutting/Unveiling of the Wall of Giving will be held July 4th at 10 am.

The board has asked for Mr. Brockschmidt to check what the current policy is for workmans comp. They are wanting to amend the policy for future purposes to include requiring a drug test within 24 hours of any accident that is work related.

The meeting adjourned at 1:08 pm on a motion by Mrs. Jones and a second by Mr. Kight.