

June 2016 Board Minutes

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 22, 2016 AT THE SCHEWE COMMUNITY CENTER, 6 ARMORY LANE, BEARDSTOWN, ILLINOIS.

The regular June meeting of the Beardstown Park District board of commissioners was held on June 22 at the Schewe Community Center. President Kight called to order and roll call was taken.

Commissioners present included John Hardwick, Becky Jones, Larry Kight, Bob Schaefer and Travis Schroll. Also in attendance were Park Director Jason Brockschmidt, Secretary-Treasurer Marilyn Hendricker and Attorney T.J. Wessel. The minutes of the May meeting were approved on a motion by Mr. Schaefer and a second by Mrs. Jones.

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

The claims list was approved after a motion by Mr. Schroll and a second by Mrs. Jones.

The board passed the Prevailing Wage Ordinance unanimously after a motion by Mr. Hardwick and a second by Mr. Schaefer.

Mr. Brockschmidt then presented the director's report. He told the board that TIF had approved \$20,000 to complete work on Schmoldt Park. He gave an update on June rec. programs and told the board that air conditioning had recently been installed in the tumbling room. He reported that JBS will stock fish in the hard road ditch in September.

The meeting adjourned at 12:47 pm on a motion by Mr. Schaefer and a second by Mrs. Jones.