

**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 25, 2017 AT THE SCHEWE COMMUNITY CENTER, 6 ARMORY LANE, BEARDSTOWN, ILLINOIS.**

The October meeting of the Beardstown Park District board of commissioners was held on October 25 at the Schewe Community Center. President Becky Jones called to order and roll was taken. Commissioners present included Becky Jones, Larry Kight, Travis Schroll and Bob Schaefer. Also in attendance were Park Director Jason Brockschmidt, Secretary-Treasurer Greta Unland, and Attorney T.J. Wessel.

The minutes of the October 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 Mr. Schroll.

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

Mr. Brockschmidt then presented the director's report. Mr. Brockschmidt discussed whether to hold the board meeting Wednesday, November 22 or November 29. The board agreed to hold the meeting on the 29<sup>th</sup> of November. Mr. Kight motioned and a second by Mr. Schaefer.

The board authorized Mr. Brockschmidt as a voting delegate for the IAPD. Mr. Schroll motioned and second by Mr. Schaefer.

Mr. Brockschmidt informed the board on the winter programs starting up. He also informed the board on the price change for the evening adult fitness classes to try and get people back into the programs.

Following a review of the fiscal year 2017 Annual Financial Report from Myers & Myers, the report was approved on a unanimous vote and is to be submitted to the Illinois Comptroller's Office on a motion by Mr. Kight and a second by Mr. Schroll.

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. Kight.

Mr. Brockschmidt discussed the progress of the pool. He also asked the board for approval for a pay request from Contegra in the amount of \$377,239.50, which the board approved pending lien waivers on a motion by Mr. Schaefer and a second by Mr. Kight.

Mr. Brockschmidt discussed pool prices and pool decking equipment. Nothing was finalized and will be discussed further in next board meeting.

Nathan Carls expressed to the board how appreciative he is for allowing him to host the cyclo cross out at the park district. It was his 4<sup>th</sup> successful year and already making plans for the next year.

The meeting adjourned at 1:13 p.m. on a motion by Mr. Schaefer and a second by Mr. Schroll.