

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 August 28th, 2019 AT THE SCHEWE COMMUNITY CENTER, 6 ARMORY LANE, BEARDSTOWN, ILLINOIS.

The August meeting of the Beardstown Park District board of commissioners was held on August 28th at the Schewe Community Center. Johnny Hardwick called the meeting to order and roll was taken. Commissioners present included Becky Jones, Johnny Hardwick, Bob Schaefer and Nathan Carls. Also in attendance were Park Director Jason Brockschmidt and Secretary-Treasurer Julie Robertson.

The minutes of the July meeting were approved on a motion by Mr. Schaeffer and a second by Mr. Hardwick.

The Treasurers report was approved on a motion by Mrs. Jones and a second by Mr. Schroll.

The Claims List was approved on a motion by Mr. Schroll and a second by Mr. Carls.

Mr. Brockschmidt then presented the Director's Report. He said that the High School is making improvements to the Soccer field, including running water lines up to the field to allow the field to be watered. He also proposed getting rid of the poles in Lewis field parking lot. He told the board that Armory repairs are set to begin this Fall and might cause temporary relocation of programming.

He said the programming that is set to begin is Tumbling, Youth Football, Dodgeball, adult fitness classes and Women's Volleyball league. He also said he met with A.C. Jones who estimated the cost of rip rap for the walk path would be around \$11,000. Other options were discussed including moving the path and contacting Eric Cooper to see if he would donate bricks for the path.

The meeting was adjourned at 1:11pm with a motion from Mrs. Jones and a second by Mr. Schaeffer.