

MINUTES OF THE SEPTEMBER MEETING OF THE BOARD OF COMMISSIONERS OF THE BEARDSTOWN COMMUNITY PARK DISTRICT, CASS COUNTY, ILLINOIS, HELD AT 6:30 pm ON September 9th, 2020 AT THE SCHEWE COMMUNITY CENTER, 6 ARMORY LANE, BEARDSTOWN, ILLINOIS.

The September meeting of the Beardstown Park District board of commissioners was held on September 9th at the Schewe Community Center. President Nathan Carls called the meeting to order and roll was taken. Commissioners present included Nathan Carls, Becky Jones, Travis Schroll, Joe McClenning and Josh Sorrells. Also in attendance were Park Director Jason Brockschmidt and Secretary-Treasurer Julie Robertson.

The minutes of the August meeting and the September 1st meeting were approved on a motion by Mr. Schroll and a second by Mr. McClenning.

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

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

The Annual Financial Report was presented to the board and approved with a motion from Mrs. Schroll and a second from Mr. Schroll. It passed with all 5 board members approval vote.

Mr. Brockschmidt then presented the Director's Report. First, he told the board that he would like to pay off \$72,000 in bonds within this fiscal year. There are two bonds that need to be paid by October 1, 2020. This was agreed upon doing so with a motion from Mrs. Jones and a second from Mr. Sorrells.

He also reminded the board of the need of a new lawn mower. This purchase was approved with a motion from Mr. Schroll and a second from Mr. McClenning. Mr. Carls questioned the condition of the other park vehicles. Mr. Brockschmidt said that we have a dump truck and two smaller trucks that are at the end of their life cycle and might need replaced at some point. It was also mentioned that a golf cart could be purchased at a lower cost and used for basic, daily rounds.

Mr. Brockschmidt asked the board for their opinion on children's programming this fall with the current Covid situation and with the school on remote learning. It was agreed that we could have safe programming for children right now, preferably outside. He also asked for opinions on a joint Halloween event with C.O.N.N.E.C.T. The board expressed that it would be a good idea.

The meeting entered into executive session at 8:01 pm with a motion from Mrs. Jones and a second by Mr. Schroll.