

MINUTES OF THE FEBRUARY MEETING OF THE BOARD OF COMMISSIONERS OF THE BEARDSTOWN COMMUNITY PARK DISTRICT, CASS COUNTY, ILLINOIS, HELD AT 12:00 NOON ON FEBRUARY 28, 2017 AT THE SCHEWE COMMUNITY CENTER, 6 ARMORY LANE, BEARDSTOWN, ILLINOIS.

The February meeting of the Beardstown Park District board of commissioners was held on February 28 at the Schewe Community Center. Bob Schaefer called to order and roll was taken. Commissioners present included Johnny Hardwick, Becky Jones, Bob Schaefer and Travis Schroll. Also in attendance were Park Director Jason Brockschmidt, Secretary-Treasurer Marilyn Hendricker, Attorney T.J. Wessel and pool architect Jamie Cosgriff.

Mr. Cosgriff gave the board an update on pool progress. He reported that bids had recently been opened and the low bidder was Contegra Construction of Edwardsville, IL with a bid of \$2,750,000 (not including engineering and architect fees).

The board voted to approve Contegra Construction as general contractors for the pool project with the extra lap lane pending approval from Ill. Dept. of Public Health. It was approved on a roll call vote after a motion by Mr. Hardwick and a second by Mrs. Jones.

The board authorized Mr. Brockschmidt to sign any documents related to the new pool loan and authorized him to borrow up to \$1.71 million.

A groundbreaking ceremony will be held in the near future with the general contractor assisting.

The board discussed fundraising ideas to raise the additional money needed in addition to the grant.

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

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

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

Mr. Brockschmidt then presented the director's report. He spoke about current and upcoming rec. programs and work being done at the parks.

The meeting adjourned at 12:53 p.m. on a motion by Mr. Schroll and a second by Mr. Jones.