

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 23rd, 2019 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 23rd at the Schewe Community Center. Vice President Bob Schaefer called the meeting to order and roll was taken. Commissioners present included Becky Jones, Bob Schaefer and Nathan Carls. Also in attendance were Park Director Jason Brockschmidt and Secretary-Treasurer Julie Robertson.

The minutes of the September meeting were approved on a motion by Mrs. Jones and a second by Mr. Carls.

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

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

Mr. Brockschmidt then presented the Director's Report. He said the new chairs have arrived in the lobby and asked the board for their opinion on the meeting room floor. It was decided that we will wait until the Spring to replace the carpet with new flooring. He also asked about running electricity to the new sign so it can be lit up. It was discussed that we possibly could find someone else to trench the ground for the lines and this would lower the expense.

Mr. Brockschmidt announced that we are going to have a Halloween event at Schmoldt Park and that winter programs are starting soon.

Following a review of the fiscal year 2019 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 Mrs. Jones and a second by Mr. Carls.

Next, he said that we did pay off the one bond that was due this month, but still had the other four bonds. It was decided with a motion by Mrs. Jones and a second from Mr. Carls that we would issue \$90,000 in bonds. There will be letters sent to all three local banks asking for their interest rate and we will hold a public hearing at Noon on November 19th.

In closing, he mentioned that the OSHA case had been closed. The November meeting was set for November 27th and it was decided that there will be no meeting in December, January and February.

The meeting was adjourned at 1:19pm with a motion from Mr. Carls and a second by Mr. Schaeffer.