

MINUTES OF THE November MEETING OF THE BOARD OF COMMISSIONERS OF THE BEARDSTOWN COMMUNITY PARK DISTRICT, CASS COUNTY, ILLINOIS, HELD AT 12:00 NOON ON November 27th, 2019 AT THE SCHEWE COMMUNITY CENTER, 6 ARMORY LANE, BEARDSTOWN, ILLINOIS.

The November meeting of the Beardstown Park District board of commissioners was held on November 27th at the Schewe Community Center. President Johnny Hardwick called the meeting to order and roll was taken. Commissioners present included Becky Jones, Bob Schaefer, Johnny Hardwick and Travis Schroll. Also in attendance were Park Director Jason Brockschmidt and Secretary-Treasurer Julie Robertson.

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

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. Schaefer and a second by Mrs. Jones.

Mr. Brockschmidt then presented the Director's Report. He said that the only bank that responded with an interest rate for the bonds was the First National Bank with a 2.5% rate. There was a motion made by Mrs. Jones with a second from Mr. Schaefer to proceed with purchasing \$90,000 in bonds from the First National Bank and roll call was taken.

Next, he presented the tax levy for next fiscal year. There was a motion from Mr. Schaefer and a second from Mr. Schroll with roll call taken to approve the proposed tax levy.

He also said winter programming is underway with good numbers and co-ed volleyball will begin in January. He presented the proposed Christmas bonuses for staff. This was approved with a motion from Mr. Schroll and a second from Mrs. Jones.

Mr. Brockschmidt also brought to the board's attention the Zero Tolerance Policy regarding the Illinois Cannabis Act that attorney Carrie Magerl had drawn up for the Park District. There was a motion by Mrs. Jones and a second from Mr. Schroll to adopt this policy and add it to our new employee orientation to be signed by all staff members.

The meeting was adjourned at 12:51pm with a motion from Mrs. Jones and a second by Mr. Schaeffer.