

**MINUTES OF PUBLIC HEARING OF THE BOARD OF COMMISSIONERS OF THE BEARDSTOWN COMMUNITY PARK DISTRICT, CASS COUNTY, ILLINOIS, HELD AT 12:00 NOON ON NOVEMBER 21, 2017 AT THE SCHEWE COMMUNITY CENTER, BEARDSTOWN, ILLINOIS.**

A public hearing concerning the issuance of G.O. Bonds was held November 15 at the Schewe Community Center. The public hearing was called to order by President Becky Jones and roll call was taken. Those present included Johnny Hardwick, Becky Jones, Bob Schaefer and Travis Schroll. Also in attendance were Park Director Jason Brockschmidt, Secretary-Treasurer Greta Unland and Jamie Cosgriff of Graham and Hyde.

The board discussed issuing G.O. Bonds. The meeting was opened for public input. Noting there was no one present, Mr. Schaefer made a motion to tentatively approve the issuance of G.O. Bonds in the amount of \$90,000 and set the date to officially adopt them on Wednesday, November 29 at 12 noon at the Schewe Community Center. The motion was second by Mr. Hardwick and approved unanimously by the board on a roll call vote with a abstain vote from Mr. Schroll.

The public hearing adjourned at 12:10 p.m. on a motion by Mr. Schaefer and a second by Mr. Hardwick.

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After the public hearing adjourned, Mr. Cosgriff of Graham and Hyde presented the board with an updated timeline of the new pool construction.

Mr. Brockschmidt presented the director's report. He went over a summary of the updated cost and funding for the new pool. Mr. Brockschmidt discussed deck furniture and other equipment that will be needed for the new pool. He also informed the board of the cost of the well screens if we were to purchase them (\$3500 for 1/\$5000 for both). The board discussed it and Mr. Hardwick is going to look into other options.

**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 NOVEMBER 29, 2017 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 29 at the Schewe Community Center. President Becky Jones called to order and roll was taken. Commissioners present included Johnny Hardwick, Becky Jones, Larry Kight, Bob Schaefer and Travis Schroll. Also in attendance were Park Director Jason Brockschmidt, Secretary-Treasurer Greta Unland, and Attorney T.J. Wessel.

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

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

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

G.O. Bonds were approved on a roll call vote after a motion by Mr. Schaefer and a second by Mr. Kight. The levy ordinance was approved on a roll call vote after a motion by Mr. Kight and a second by Mr. Hardwick. Christmas thank you's for the staff were approved after a motion by Mr. Schroll and a second by Mr. Hardwick.

Mr. Brockschmidt gave update on the winter recreation programs. Mr. Brockschmidt also informed the board that Carrie Martin of Moves Dance Company, would like to put new flooring down in meeting room. He also informed the board that all parks have been winterized and that we lost our National Able worker and that there is currently no funding to replace her. The board approved, pending a good review from Peoria Park District, the purchase of flex court to cover the tennis court.

Mr. Brockschmidt discussed the progress of the pool. The board agreed to hold off on purchasing well screens. Mr. Brockschmidt asked the board for approval for a pay request from Contegra in the amount of \$455,206.50, which the board approved pending lien waivers on a motion by Mr. Kight and a second by Mr. Hardwick.

The meeting adjourned at 1:05 p.m. on a motion by Mr. Schaefer and a second by Mr. Schroll.

