

MINUTES OF THE AUGUST MEETING OF THE BOARD OF COMMISSIONERS OF THE BEARDSTOWN COMMUNITY PARK DISTRICT, CASS COUNTY, ILLINOIS, HELD AT 12:00 NOON ON AUGUST 23, 2017 AT THE SCHEWE COMMUNITY CENTER, 6 ARMORY LANE, BEARDSTOWN, ILLINOIS.

The August meeting of the Beardstown Park District board of commissioners was held on August 23 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, Marilyn Hendricker and Attorney T.J. Wessel.

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

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

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

The board appointed Greta Unland as secretary/treasurer for the park board.

The board authorized Greta Unland as a authorized agent for IMRF and a signer for all bank accounts. On a motion by Mr. Schaefer and a second by Mr. Schroll.

Mr. Brockschmidt then presented the director's report. The board agreed to pay off all G.O. Bonds due in October. After a motion by Mr. Hardwick and a second by Mr. Kight.

Woody Sudbrink will make a large donation to pool on November 11, 2017 during his birthday celebration in Naples, Florida. He invited two people from the park district to attend.

The board discussed a possible entrance in the back of Jones park (Wolf addition). No action was taken.

Mr. Brockschmidt told the board about a pay request from Contrega in the amount of \$249,005.27, which the board approved on a motion by Mr. Kight and a second by Mr. Hardwick.

The meeting adjourned at 12:47 p.m. on a motion by Mr. Schaefer and a second by Mr. Kight.