

MINUTES OF THE JUNE MEETING OF THE BOARD OF COMMISSIONERS OF THE BEARDSTOWN COMMUNITY PARK DISTRICT, CASS COUNTY, ILLINOIS, HELD AT 12:00 NOON ON June 24th, 2019 AT THE SCHEWE COMMUNITY CENTER, 6 ARMORY LANE, BEARDSTOWN, ILLINOIS.

The June meeting of the Beardstown Park District board of commissioners was held on June 24th at the Schewe Community Center. President Nathan Carls called the meeting to order and roll was taken. Commissioners present included Nathan Carls, Becky Jones, Johnny Hardwick, Bob Schaefer and Travis Schroll. Also in attendance were Park Director Jason Brockschmidt, Secretary-Treasurer Julie Robertson, Megan Venz and Brent Haverback.

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

The minutes of the June 19th special meeting were approved on a motion by Mr. Schroll and a second by Mrs. Jones.

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

The Claims List was approved on a motion by Mr. Schroll and a second by Mr. Schaefer.

The Prevailing Wage Ordinance was approved on a motion by Mr. Schaefer and a second from Mrs. Jones. Roll call was taken and the Ordinance passed with a unanimous vote.

The revised pay scale reflecting the necessary changes with the minimum wage increases was approved with a motion from Mrs. Jones and a second from Mr. Hardwick.

The tentative budget for Fiscal year 2020 – 2021 was approved with a motion from Mrs. Jones and a second from Mr. Schroll.

Mr. Brockschmidt then presented the Director's Report. First, he discussed the replacement of Mr. Schaefer's position on the board. It was agreed that they would reach out to the previous five persons of interest to ascertain that they are still interested in the position. Then it would be discussed again at the July meeting.

Next, Mr. Brockschmidt asked the board for recommendations on proceeding with opening the center, park programs, adult programs and the opening of the pool with consideration to the Covid situation. After discussion, it was decided that the center would tentatively open on July 6th, allowing time to properly prepare for the necessary accommodations and to consult with the park attorney on her recommendations for a waiver of responsibility. The youth park programs will not happen this summer but will be rescheduled for the fall as time allows. The decision regarding the pool was postponed awaiting the Phase 4 guidelines to be set by the Illinois Department of Public Health. If the guidelines state that no more than 50 people are allowed in the pool, it will be decided it is not feasible to open the pool this year. The board did decide that adult programming such as Zumba and Softball would be allowed to take place while following the Phase 4 guidelines.

The meeting was adjourned at 1:35pm with a motion from Mr. Schaefer and a second by Mr. Hardwick.