

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 SEPTEMBER 27, 2017 AT THE SCHEWE COMMUNITY CENTER, 6 ARMORY LANE, BEARDSTOWN, ILLINOIS.

The September meeting of the Beardstown Park District board of commissioners was held on September 27 at the Schewe Community Center. President Becky Jones called to order and roll was taken. Commissioners present included Becky Jones, Larry Kight, and Bob Schaefer. Also in attendance were Park Director Jason Brockschmidt, Secretary-Treasurer Greta Unland, and pool architect Jamie Cosgriff.

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

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

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

Mr. Brockschmidt then presented the director's report. Mr. Brockschmidt discussed the possibility to accept credit/debit cards. Mrs. Jones stated she would check into Square option. Mr. Brockschmidt stated that we will continue to research different options possibly even an ATM.

Mr. Brockschmidt told the board the rec programs will be finishing up in October and will be beginning new ones in November.

Mr. Brockschmidt informed the board that Nathan Carls will be hosting a cyclo-cross bicycle race on October 13 and 14. Mr. Brockschmidt encouraged the board to go check it out.

Pool Update: Jamie Cosgriff stated that they will be finishing up interior block walls this week and will begin on the outside walls and then next the trusses. West side of pool walls are complete. Contegra will begin pouring concrete next week on the floor of shallow end. Should start seeing the shape of the pool within the next 2-3 weeks. IDPH will be out to inspect drain. Expecting to finish towards end of November beginning part of December. Mr. Brockschmidt told the board about an upcoming pay request from Contegra in the amount of \$261,349.20 which the board approved, pending lien waivers received by Graham and Hyde, on a motion by Mr. Kight and a second by Mr. Schaefer.

Mr. Brockschmidt informed the board that he had spoken with Woody Sudbrink within the last week. Everything is still a go for November 11th during his birthday celebration in Naples, Florida.

Mr. Brockschmidt told the board that we sent out the Pool fundraising letter to all businesses this week and will begin working on former employees.

The meeting adjourned at 12:50 p.m. on a motion by Mr. Schaefer and a second by Mr. Kight.