

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 28, 2017 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 28 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 Marilyn Hendricker, Attorney T.J. Wessel and pool architect Jamie Cosgriff.

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

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

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

The prevailing wage ordinance was passed by the board after a motion by Mr. Schroll and a second by Mr. Kight.

Mr. Brockschmidt then presented the director's report. He reported on a grant recently received from IParks.

Pool update: The park district received approval from the Department of Public Health for construction of the new pool. The groundbreaking ceremony will be held on July 26 at 1:00 pm. A list of people to be invited was compiled and invitations will be mailed out soon. The board reviewed the donation scale.

Mr. Brockschmidt reported that Sam Surratt had requested building a bridge across the hard road ditch. The board agreed to this request. He reported that Larry Jamison had approached him concerning property he may like to sell adjoining park district property. No action was taken, although the board said they would be interested in the property.

The meeting adjourned at 1:08 p.m. on a motion by Mr. Kight and a second by Mr. Schaefer.