

## August 2016 Board Minutes

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 24, 2016 AT THE SCHEWE COMMUNITY CENTER, 6 ARMORY LANE, BEARDSTOWN, ILLINOIS.

The regular August meeting of the Beardstown Park District board of commissioners was held on August 24 at the Schewe Community Center. President Kight called the meeting to order and roll was taken. Commissioners present included John Hardwick, Becky Jones, Larry Kight, Bob Schaefer and Travis Schroll. Also in attendance were Park Director Jason Brockschmidt, Secretary-Treasurer Marilyn Hendricker and Attorney T.J. Wessel. The minutes of the July 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. Schroll and a second by Mr. Hardwick. The claims list was approved on a motion by Mr. Schroll and a second by Mr. Hardwick.

Mr. Brockschmidt then presented the directors report. He spoke to the board about paying off all outstanding G.O. bonds. The board voted in favor of this after a motion by Mr. Schaefer and a second by Mr. Schroll. He spoke about upcoming fall programs and work done at the parks. There was some discussion about the new pool. Mr. Brockschmidt told the board that he had received official word that the park can proceed with new pool construction. Mr. Brockschmidt will get in touch with the architect to begin the process. The meeting adjourned at 12:56 p.m. on a motion by Mr. Schaefer and a second by Mrs. Jones.