

**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 August 22, 2018 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 22 at the Schewe Community Center. Bob Schaefer called to order and roll was taken. Commissioners present included Johnny Hardwick, Becky Jones, Larry Kight and Bob Schaefer. Also in attendance were Park Director Jason Brockschmidt and Secretary-Treasurer Julie Robertson.

The board appointed Julie Robertson as Secretary/Treasurer for the park board and appointed Julie Robertson as an authorized agent for IMRF and a signor for all bank accounts on a motion by Mrs. Jones and a second by Mr. Kight.

The minutes of the July meeting were approved on a motion by Mr. Schaefer and a second by Mrs. Jones.

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

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

Mr. Brockschmidt then presented the directors report. He announced that we are starting Fall programs. Tackle football, tumbling, dance and adult fitness classes will begin in September. Women's volleyball league will begin in October. He also brought up a possible change in liability insurance limits. An increase up to a \$5 million limit would increase the yearly premium from \$9,662 to \$11,899. It was decided to revisit this in the spring before the pool opens.

Mr. Brockschmidt mentioned that the bonds are due in October. Mr. Kight made a motion to pay them off in September. It was seconded by Mr. Schaefer and approved by the Board. Closing the pool for the season was discussed and Mr. Brockschmidt informed the Board that it was part of the contract with Contegra to come back and close the pool.

The meeting adjourned at 12:45 pm on a motion by Mr. Schaefer and a second by Mrs. Jones