

MINUTES OF THE MARCH MEETING OF THE BOARD OF COMMISSIONERS OF THE BEARDSTOWN COMMUNITY PARK DISTRICT, CASS COUNTY, ILLINOIS, HELD AT 12:00 NOON ON MARCH 22, 2017 AT THE SCHEWE COMMUNITY CENTER, 6 ARMORY LANE, BEARDSTOWN, ILLINOIS.

The March meeting of the Beardstown Park District board of commissioners was held on March 22 at the Schewe Community Center. President Kight 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, Steve Megginson, and Kay Miller from West Central Bank.

The minutes of the February 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. Schroll and a second by Mrs. Jones.

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

Mr. Brockschmidt then presented the director's report. He spoke about current rec. programs and work being done at the parks. He reported that a portion of the walking path is washed out. Mr. Wessel will check with the drainage district about getting rock to fill that area.

The board approved the payscale for the new fiscal year on a motion by Mr. Hardwick and a second by Mr. Schaefer.

The board will begin having pool fundraising meetings to help raise money for the new pool not covered by the PARC grant. Rich Eckert will be assisting the park district with fundraising ideas.

Mr. Brockschmidt reported that the park district may get money for Roberts Park improvements. He told the board that the entrance to the community center needs to be widened and TIF money could possibly be used for that.

Kay Miller from West Central Bank spoke about financial assistance for the new pool. West Central Bank and Beardstown Savings would each loan money to the park district at a rate of 3% to pay expenses until they are reimbursed from the PARC grant. The board approved putting the transfer of funds from the general account to the new pool account on the April agenda.

The meeting adjourned at 1:09 p.m. on a motion by Mr. Schaefer and a second by Mr. Hardwick.