

MINUTES OF THE MAY MEETING OF THE BOARD OF COMMISSIONERS OF THE BEARDSTOWN COMMUNITY PARK DISTRICT, CASS COUNTY, ILLINOIS, HELD AT 12:00 NOON ON MAY 24, 2017 AT THE SCHEWE COMMUNITY CENTER, 6 ARMORY LANE, BEARDSTOWN, ILLINOIS.

The May meeting of the Beardstown Park District board of commissioners was held on May 24 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 and Attorney T.J. Wessel.

Becky Jones was elected president for the new fiscal year after a motion by Mr. Schaefer and a second by Mr. Hardwick. Mrs. Jones then presided over the meeting. Travis Schroll was elected vice president after a motion by Mr. Schaefer and a second by Mr. Hardwick.

The following appointments were made:

Secretary-Treasurer: Marilyn Hendricker

Attorney: T.J. Wessel

Banks: 1st National Bank, Beardstown Savings and West Central Bank

Auditor: Myers & Myers, Ltd.

The meeting date for the monthly meeting remained the 4th Wednesday of each month at Noon at the Schewe Community Center.

The minutes of the April meeting and a special meeting were approved on a motion by Mr. Kight and a second by Mr. Schroll.

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

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

The budget for the new fiscal year was approved on a roll call vote after a motion by Mr. Schroll and a second by Mr. Kight.

Mr. Brockschmidt then presented the director's report. He spoke about fundraising for the new pool. He spoke about erosion at the hard road ditch. He will speak with A.C. Jones to see what could be done to correct the problem. He gave an update on upcoming summer programs and staff.

Pool update: There is one final thing to be resolved for pool construction to begin. Mr. Brockschmidt will speak at the upcoming alumni banquet concerning fundraising for the new pool. The board discussed possible donors for the pool project.

The meeting adjourned at 12:49 p.m. on a motion by Mr. Kight and a second by Mr. Hardwick.