

MINUTES OF THE JANUARY MEETING OF THE BOARD OF COMMISSIONERS OF THE BEARDSTOWN COMMUNITY PARK DISTRICT, CASS COUNTY, ILLINOIS, HELD AT 12:00 NOON ON JANUARY 25, 2017 AT THE SCHEWE COMMUNITY CENTER, 6 ARMORY LANE, BEARDSTOWN, ILLINOIS.

The January meeting of the Beardstown Park District board of commissioners was held on January 25 at the Schewe Community Center. Travis Schroll called to order and roll was taken. Commissioners present included Johnny Hardwick, Bob Schaefer and Travis Schroll. Also in attendance were Park Director Jason Brockschmidt and Secretary-Treasurer Marilyn Hendricker.

The minutes of the December 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. Hardwick and a second by Mr. Schaefer.

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

Mr. Brockschmidt then presented the director's report. He told the board that he had been approached by Josh Sorrells from the high school requesting that the park district take over the 6th – 8th grade football program. No action was taken so the board can study the situation further. He spoke about current and upcoming rec. programs.

He reported that Pool pre-bid will be on February 1 with bid date of February 14. He told the board he had received word that concrete prices would be raising.

The meeting adjourned at 12:56 p.m. on a motion by Mr. Hardwick and a second by Mr. Schaefer.