

May 2016 Board Minutes

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 25, 2016 AT THE SCHEWE COMMUNITY CENTER, 6 ARMORY LANE, BEARDSTOWN, ILLINOIS.

The regular May meeting of the Beardstown Park District board of commissioners was held on May 25 at the Schewe Community Center. President Schaefer called to order and roll call was taken.

Commissioners present included John Hardwick, Becky Jones, Larry Kight, Bob Schaefer and Travis Schroll. Also in attendance were Park Director Jason Brockschmidt and Secretary-Treasurer Marilyn Hendricker.

Election of officers for the new fiscal year were as follows:

Larry Kight was elected president after a motion by Mr. Hardwick and a second by Mr. Schroll. Mr. Kight then took over the meeting. Becky Jones was elected vice-president on a motion by Mr. Schaefer and a second by Mr. Schroll.

The following appointments were made: Secretary-Treasurer: Marilyn Hendricker Financial Institutions: Beardstown Savings, First National Bank and West Central Bank Auditor: Myers & Myers, CPA's, Ltd. Attorney: Wessel Law Office Meeting days & time: 4th Wednesday of each month at 12:00 noon at the Schewe Community Center. The minutes of the April meeting were approved on a motion by Mr. Hardwick and a second by Mrs. Jones. The treasurer's report was approved on a motion by Mr. Schaefer and a second by Mr. Schroll. The claims list was approved after a motion by Mr. Schroll and a second by Mrs. Jones.

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

Mr. Brockschmidt then presented the director's report. He gave the board an update on last fiscal year's tumbling and weight room income and spoke about upcoming recreation programs. The meeting adjourned at 12:37 pm on a motion by Mr. Schaefer and a second by Mrs. Jones.