

**MINUTES OF THE DECEMBER MEETING OF THE BOARD OF COMMISSIONERS OF THE BEARDSTOWN COMMUNITY PARK DISTRICT, CASS COUNTY, ILLINOIS, HELD AT 12:00 NOON ON DECEMBER 27, 2017 AT THE SCHEWE COMMUNITY CENTER, 6 ARMORY LANE, BEARDSTOWN, ILLINOIS.**

The December meeting of the Beardstown Park District board of commissioners was held on December 27 at the Schewe Community Center. Bob Schaefer called to order and roll was taken. Commissioners present included Johnny Hardwick, Larry Kight, Bob Schaefer and Travis Schroll. Also in attendance were Park Director Jason Brockschmidt, Secretary-Treasurer Greta Unland, and Attorney T.J. Wessel.

The minutes of the December meeting were approved on a motion by Mr. Hardwick and a second by Mr. Kight.

The treasurer's report was approved on a motion by Mr. Kight a second by Mr. Hardwick.

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

Mr. Brockschmidt informed the board that the bond money has been received and the tax levy has been filed. He also provided all board members with a copy of the audit report.

Mr. Brockschmidt informed the board about all the winter programs that are currently and will be offered.

Mr. Brockschmidt informed the board that the National Guard will be bringing in an engineering unit soon. He also informed the board of the new maintenance man, Tony Rudin, which replaced Herb Coats.

Mr. Brockschmidt discussed the progress of the pool. Mr. Brockschmidt asked the board for approval for a pay request from Contegra in the amount of \$280,800.90, which the board approved pending lien waivers on a motion by Mr. Hardwick and a second by Mr. Kight. Also, within the pool discussion was the sound system and parking lot which all will be discussed more at a later date.

The board approved the purchase of flex court to cover the tennis courts on a motion by Mr. Schaefer and a second by Mr. Schroll.

The meeting adjourned at 12:47 p.m. on a motion by Mr. Hardwick and a second by Mr. Kight.