

**MINUTES OF THE JULY MEETING OF THE BOARD OF COMMISSIONERS OF THE BEARDSTOWN COMMUNITY PARK DISTRICT, CASS COUNTY, ILLINOIS, HELD AT 12:00 NOON ON JULY 26, 2017 AT THE SCHEWE COMMUNITY CENTER, 6 ARMORY LANE, BEARDSTOWN, ILLINOIS.**

The July meeting of the Beardstown Park District board of commissioners was held on July 26 at the Schewe Community Center. President Becky Jones called to order and roll was taken. Commissioners present included Johnny Hardwick, Becky Jones, Larry Kight and Travis Schroll. Also in attendance were Park Director Jason Brockschmidt, Secretary-Treasurer Marilyn Hendricker, Attorney T.J. Wessel and pool architect Jamie Cosgriff.

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

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

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

Mr. Brockschmidt then presented the director's report. He told the board about a pay request from Contrega in the amount of \$345,668.40, which the board approved on a motion by Mr. Kight and a second by Mr. Hardwick. There was some discussion on donations for the new pool.

Jamie Cosgriff from Graham & Hyde Architects spoke to the board about colors for the pool.

The meeting adjourned at 12:50 p.m. on a motion by Mr. Kight and a second by Mr. Schroll

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