

MINUTES OF THE FEBRUARY MEETING OF THE BOARD OF COMMISSIONERS OF THE BEARDSTOWN COMMUNITY PARK DISTRICT, CASS COUNTY, ILLINOIS, HELD AT 12:00 NOON ON FEBRUARY 28, 2018 AT THE SCHEWE COMMUNITY CENTER, 6 ARMORY LANE, BEARDSTOWN, ILLINOIS.

The February meeting of the Beardstown Park District board of commissioners was held on February 28 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, Secretary-Treasurer Greta Unland, and Attorney T.J. Wessel.

The minutes of the February meeting were approved on a motion by Mr. Schaefer a second by Mr. Hardwick.

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

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

Mr. Brockschmidt discussed having a tentative budget ready for March meeting. The board will have a separate meeting which is set for Wednesday, March 21st at 12 noon, to conduct the directors' annual review.

Mr. Brockschmidt also discussed the winter programs we have going on and our upcoming tumbling recital that will be held on March 24. Also, starting in March we have baseball and softball clinics. He also informed the board that letters have been sent out to summer staff to see who will be returning to work.

Mr. Brockschmidt informed the board that maintenance has started back up. They are cleaning parks and will be turning water back on once temperature has warmed up.

The meeting adjourned at 12:45 p.m. on a motion by Mr. Schaefer and a second by Mr. Hardwick.