

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 23, 2018 AT THE SCHEWE COMMUNITY CENTER, 6 ARMORY LANE, BEARDSTOWN, ILLINOIS.

The May meeting of the Beardstown Park District board of commissioners was held on May 23 at the Schewe Community Center. Becky Jones called to order and roll was taken. Commissioners present included Johnny Hardwick, Becky Jones, Larry Kight, Bob Schaefer and Travis Schroll. Also in attendance were Park Director Jason Brockschmidt, Secretary-Treasurer Greta Unland and Attorney T.J. Wessel.

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

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

The following appointments were made:

Secretary-Treasurer: Greta Unland

Financial Institutions: First National Bank, Beardstown Savings and West Central Bank

Auditor: Myers & Myers, CPA's, Ltd.

Attorney: Wessel Law Office

Meeting days and time: 4th Wednesday of each month at 12:00 noon at the Schewe Community Center

The minutes of the May 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 and a second by Mrs. Jones.

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

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

Mr. Brockschmidt then presented the director's report. He gave the board an update on the summer programs and the purchasing of 2 new vehicles for the park district. Discussed the pool and a tentative date set for unveiling of the wall on July 4th.

The meeting adjourned at 1:03 pm on a motion by Mr. Schaefer and a second by Mrs. Jones.