

**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 28, 2016 AT THE SCHEWE COMMUNITY CENTER, 6 ARMORY LANE, BEARDSTOWN, ILLINOIS.**

The regular December meeting of the Beardstown Park District board of commissioners was held on December 28 at the Schewe Community Center. President Kight called to order and roll was taken. Commissioners present included Becky Jones, Larry Kight, Bob Schaefer and Travis Schroll. Also in attendance were Park Director Jason Brockschmidt, Secretary-Treasurer Marilyn Hendricker, Attorney T.J. Wessel, Jamie Cosgriff from Graham & Hydes Architects, Nick Balsman from Counsilman-Hunsaker Pool Design, former board member Ron Hoenes and Police Chief Shane Hunt.

Mr. Cosgriff spoke to the board about the new pool project. He told the board that the bid packets should go out in January with bids to be in in mid-February.

Mr. Hunt spoke to the board about the police department renting the National Guard part of the armory if it is turned over to the park district.

The minutes of the November meeting were approved on a motion by Mr. Schroll and a second by Mrs. Jones.

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. Schroll and a second by Mrs. Jones.

Mr. Brockschmidt then presented the director's report. The board agreed to increase Mr. Brockschmidt's phone expense \$100 per month. It was approved on a motion by Mrs. Jones and a second by Mr. Schaefer.

The meeting adjourned at 1:29 p.m. on a motion by Mr. Schaefer and a second by Mrs. Jones.