

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

The April meeting of the Beardstown Park District board of commissioners was held on April 26 at the Schewe Community Center. President Kight 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 Marilyn Hendricker and Attorney T.J. Wessel.

The oath of office was given to recently elected board member Travis Schroll.

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

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

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

The board approved the transfer of funds from the general account to the new pool account on a roll call vote after a motion by Mr. Schaefer and a second by Mrs. Jones.

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

Mr. Brockschmidt then presented the director's report. He spoke about fundraising for the new pool. The board discussed setting levels for amounts donated. The board will have a fundraising meeting on May 10 to discuss ideas.

The meeting adjourned at 1:06 p.m. on a motion by Mrs. Jones and a second by Mr. Hardwick.