MINUTES OF THE OCTOBER 11TH, 2023, MEETING OF THE BOARD OF COMMISSIONERS OF THE BEARDSTOWN COMMUNITY PARK DISTRICT, CASS COUNTY ILLINOIS, HELD AT 6PM.

Becky Jones called the meeting to order at 6:05pm and roll was taken. Commissioners present included: Becky Jones, Travis Schroll, Mandy Hardwick, Megan Coats, and Stacy Sloan. Seth Coats was present via speaker phone. Deion Summers and Josh Reich also attended.

The minutes from the September 13th, 2023 meeting were approved on a motion by Mandy Hardwick and a second by Stacy Sloan.

The financial report was approved on a motion by Travis Schroll and a second by Mandy Hardwick.

Director’s report –

* JBS Soccer Complex Update – All of the funds from the initial JBS donation have been spent. We are getting bids for the parking lot and sidewalk. Spoke on how it’ll effect Veterans Memorial – we want to help build that monument up with better access from Parking Lot.
* The renaming of the building will happen in the summer of 2024.
* We purchased new folding tables and chairs with the Kiwanis donation - $2,000.
* The Boo Bash will take place on October 28th from 1 – 3 pm.
* We have started the process of painting the middle level the pool (vortex, stairs, 4ft)

Topic Discussed –

* We will replace the vandalized basketball court, replacing the tennis court with two pickleball courts. This is covered by insurance – we started the claim in January 2023. This was approved on a motion by Travis Schroll and a second by Mandy Hardwick.
* The Pumpkin Hop Cross, put on by Nathan Carls, was this past weekend at the park, and the event went very well.
* On the November agenda, the commissioners would like to make decisions on memorial plans for this years memorials, thus far.
* Deion will reach out and get gym flooring quotes.
* Tax Levy will be an agenda item in November, partnered with a Truth in Taxation hearing before we can proceed, due to the amount that that levy will increase.
* Deion will reach out to the local banks for bonds.
* Fundraising – should be increased at the park. Deion is starting to plan the events surrounding the 70th Birthday of the park, June 29, 2024, Would be a great time to make an annual event

The meeting was closed at 7:23pm on a motion by Seth Coats and a second by Mandy Hardwick.

The next regular meeting will be held on 11-8-23 at 6pm.