MINUTES OF THE SEPTEM 18TH, 2024, 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 6:09pm and roll was taken. Commissioners present included: Becky Jones, Mandy Hardwick, and Travis Schroll. Seth Coats was included via speaker phone. Deion Summers and Megan Coats also attended.

The minutes from the August 21st, 2024, meeting were approved on a motion by Travis Schroll and a second from Mandy Hardwick.

The financial report was approved on a motion by Mandy Hardwick and a second from Seth Coats.

Director’s Report –

* OSLAD Grant – The Park did not qualify because we are not considered a distressed community and we cannot fund it ourselves at this time.
* AFR – Myer’s and Myer’s is currently working on the AFR and it should be completed next week.
* Solar Project – E & M had a company come assist them with a bid for the project to help merge our multiple meters
* Kiwanis - The Park District needs more in-depth pictures, invoices, and receipts for what needs replaced in order for insurance to cover the cost. Dealing with Driver’s insurance – Progressive
* JBS Soccer Field – The JFL league is having their games on the back soccer fields and the High School soccer season will continue through October. Adult Soccer league is still ongoing also.
* Rice Field – The Junior High Softball season came to an end on September 17th. Installed two more sprinkler heads on Rice that were previously capped off
* The 8th annual T-RED Horseshoe Tournament and the youth wiffle ball tournament went very well.
* Bill Cowen Estate – The Park District/Beardstown Baseball Association will receive a donation from Bill Cowen’s estate, final details are being finalized.

Topics Discussed/Voted on –

We have purchased the supplies needed for the Fall Fun Festival Fundraiser.

Stacy Sloan submitted her resignation on the Board of Commissioners as of September 18th, 2024, all commissioners accepted. The commissioners will find a temporary commissioner to fill the vacant position. This vacant position is on the ballot in April 2025.

The meeting was closed at 7:22pm.

The next regular meeting will be held on October 9th at 6:00pm.