MINUTES OF THE JANUARY 10TH, 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 6:02pm and roll was taken. Commissioners present included: Seth Coats, Mandy Hardwick, Becky Jones, Travis Schroll, Stacy Sloan, and Megan Coats. Deion Summers and Josh Reich also attended.

The minutes from the December 13th, 2023 meeting were approved on a motion by Mandy Hardwick and a second by Seth Coats with amend to Ameren discussion about who and what was being researched.

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

Director’s Report –

* We received the Bonds for $120,000.00
* The DOC inmates will be continue to assist the Park once per week now, two week sin March, and two days a week in April onward. Their schedule is always subject to changing.
* The replacement basketball/pickleball court will be installed this month.
* The square fee of 2.6% has been added into all card payments.
* The Megginson Center sign for the building will be ready to be installed on June 5th, 2024.

Topics Discussed/Votes –

We are going to contact Ameren about solar panels and if there’s an option of contracting them out. We are going to consider asking for a fee from the BBA for the Park District taking nets down to close the park at the end of season.

It was decided by the commissioners that the Park District will have a float in this years Fall Fun Festival parade and do a fish sandwich fundraiser on the square that weekend.

The Park District will send a TIF request to the Mayor, City Council, and TIF Committee for the JBS Soccer Complex parking lot and a new gym floor projects.

The meeting was closed at 7:08pm on a motion by Stacy Sloan and a second by Mandy Hardwick.

The next regular meeting will be held on 2-14-23 at 6pm.