MINUTES OF THE DECEMBER 13TH, 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 6:06pm and roll was taken. Commissioners present included: Seth Coats, Mandy Hardwick, Becky Jones, Travis Schroll, and Megan Coats. Deion Summers also attended.

The minutes from the November 8th, 2023 meeting were approved on a motion by Travis Schroll and a second by Seth Coats.

The minutes from the November 21st, 2023 meeting were approved as amended, on a motion by Travis Schroll and a second by Seth Coats.

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

Directors Report –

* Price increases for 2024 include: Shelter Rental will now be $100. Center Rentals will now be $50 an hour. The Birthday Package will now be $200 for 3 hours. Pool parties will now be $300 for under 100 people and $350 for over 100 people, with a $100 deposit at the time of the reservation. Concession prices will also be raised.
* Nexgen will give Deion bids for signage throughout the park.
* The Park’s 70th birthday celebration will be held June 29th – July 4th, with the dedication of the Megginson Community Center to be held on June 29th.

Topics Discussed/ Votes -

Adding a line item to the Liability Insurance Fund showing the borrowing of $5,000, which was approved on a motion by Seth Coats and a second by Travis Schroll. Adding a line item to the Historical Fund and Audit Fund showing the $48,000 transfer to Corporate/Recreation Funds.

Producing a monthly budget until May. Ameren is offering a HB2192 grant for park districts to have solar panels installed. Travis will speak to John ? about the solar panels.

The Park District will add a surcharge to all card transactions to cover the Square Fees of 2.6% + $0.10 on all card transactions. Signage will be added to all checkout locations to alert patrons.