MINUTES OF THE February 12, 2025, MEETING OF THE BOARD OF COMMISSIONERS OF THE BEARDSTOWN COMMUNITY PARK DISTRICT, CASS COUNTY, ILLINOIS, HELD AT 6PM.

Mandy Hardwick called the Meeting to order at 6:07pm and roll was taken. Commissioners present included: Travis Schroll, Brian DeLoche, and Seth Coats. Becky Jones was absent. Director, Deion Summers also present.

The minutes from the January 8 meeting were approved on a motion by Travis Schroll and a second Mandy Hardwick.

The financial report was approved on a motion by Seth Coats and a second from Brian DeLoche.

Director’s Report –

* BBA has requested we earmark the Bill Cowen Funds for a future lighting project at Cowen Field where LEDs would be installed.
* Myers and Myers update – AFR and 501c3 paperwork still ongoing but making progress
* Grant Schedule: a couple we could possibly qualify a couple projects. But still caught up not having available matching funds
* Park Staff:
	+ Summer Meeting March 2
	+ Pool: Hayley Sloan Concessions: Tara Martinez Programs: Megan Venz
	+ Maintenance will consist of multiple part-time employees, IDOC, volunteers
* Pool Opens May 26 and Park Programs start June 2

Topics Discussed/Voted on –

Camera System: Matthew Martin Consulting bid for $6,250 for 23 cameras at the Community Center. 17 indoor and 6 outdoor. We will have room to expand

Pool Paint: will not exceed $5,000 depending how far we want to keep going on repairs this season

Recreation Software: RecDesk: $5,600/ year subscription. Will automate a lot of our scheduling, reservations, calendars, and funneling it into one place

The meeting was closed at 7:38pm.

The next regular meeting will held on March 12, 2025 @ 6:00pm in the Schewe Community Center.