MINUTES OF THE JUNE 12TH, 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 6:10pm and roll was taken. Commissioners present included: Becky Jones, Mandy Hardwick, Travis Schroll, Stacy Sloan, and Seth Coats. Megan Coats and Deion Summers also attended.

The minutes from the May 15th, 2024, meeting was approved on a motion by Stacy Sloan and a second from Mandy Hardwick, with the adjustment to watering around the park and the banking proposal.

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

Director’s Report –

* We received the police report for the damage at Kiwanis Park. The police report did not classify the accident as a hit and run, and the commissioners believe it should be. The repairs to fix the fence will cost 4,500, and the playground was a complete loss and needs replaced.
* Youth and Adult soccer leagues are starting up at the JBS Soccer Complex.
* T-ball, Pony League and Little League are having their games on Youth Jones, Adult Jones and Rice fields.
* Summer Programs have begun.
* Weight Rooms – Mike Dour is re-upholstering the benches.
* The pool opened on May 27th, 2024
* Beardstown Little League is hosting boys 9 – 10 All Stars at Schmoldt Field
* Girls 9 – 10 All Stars are being held on Rice Field.
* Slow pitch is being held at Riverside diamond.
* There was a graduation party held at Schmoldt shed.
* The new vacuum for the pool works great. We will ask for TIF money for the HVAC in the pool concessions.
* We will ask for TIF money for the electrical project at Rice concessions.

Topics Discussed/Voted on –

Borrowing 36,000 from the Historical fund was approved on a motion by Travis Schroll and a second by Stacy Sloan.

The commissioners want us to raise concession prices due to the cost of products and the loss we are taking.

We need to charge the summer staff for their shirts from now on.

The Park District needs to cut back on spending when it comes to lunch supplies for the inmates.

Stacy’s Fundraiser – she needs a copy of the master plan.

The meeting was closed at 8:00pm.

The next regular meeting will held on July 10th, 2024 at 6pm.