MINUTES OF THE NOVEMBER 13TH, 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 6:07pm and roll was taken. Commissioners present included: Becky Jones, Seth Coats and Brian DeLoche. Mandy Hardwick and Travis Schroll were present via speaker phone. Megan Coats and Deion Summers also attended.

The minutes from the October 9th, 2024, meeting were approved on a motion by Brian DeLoche and a second from Seth Coats.

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

Director’s Report –

* Myers and Myers update – The firm did not complete the AFR reports or the AG 990; we are now delinquent and will be audited per Comptroller’s Office.
* Maintenance Position – The Park District will be looking into filling the maintenance position, but possibly splitting the multiple positions and making it seasonal. It is the offseason, so we will make a decision in the future when more is known
* JBS Soccer Complex – E & M is connecting power from the concession building to the Veterans Memorial.
* Jones - Deion has been trimming the trees and cleaning up pine needles int eh way back
* Megginson Center – The programs are suffering, as far as numbers and available staff members to instruct evening programs. Will post for hirings
* Schmoldt – We’ve had some interest in the Schmoldt Shed being used for softball practice during the winter months.
* Sudbrink Waterpark – The diving board was delivered and will be installed before the pool opens.

Topics Discussed/Voted on –

The meeting was closed at 7:36pm.

The next regular meeting will held on December 11th, 2024 at 6pm.