

Regular Board Meeting Minutes

July 6, 2022

The Litchfield Park District Board of Commissioners met on Wednesday, 6th of July 2022 at the Litchfield Community Center, located at 1100 South State Street, in Litchfield, Illinois.

Vice President Shane Grammer called the regular meeting to order at 7:00 PM.

Roll Call - Present: Renee Wynn, Shane Grammer, Brian Kulick, Sherry Bergschneider
Absent: Jeff Heyen, Rusty Chambers, Bob Corrado

Guests: Frank Root discussed a wrestling event and it was agreed to hold the event at Schalk Park around Labor Day,

Kristin Sperry discussed the use of Schalk Park to drive kids around on a barrel wagon during Pickers Market and/or other events. Commissioners approved and advised.

Paula Melchert had an issue with her vendor event and parking due to the swim meet on July 2nd. She had 30 to 40 vendors. She is requesting a reimbursement of \$250.00. The Board decided to refund her \$200.00.

Motion to accept the minutes from June 1, 2022 meeting was made by Brian Kulick, seconded by Renee Wynn, motion carried.

Financial reports for June 2022:

Monthly Balance
Corp. - \$245,902.33 & Rec. - \$127,856.09
Receipts/Deposits
Bills/Disbursements
Profit and Loss Year to Date
Profit and Loss Between Fiscal Years

Motion to accept financial reports was made by Brian Kulick, seconded by Renee Wynn, motion carried.

Committee Reports

Park Maintenance by Rusty Chambers

- No report.

Ball Parks by Sherry Bergschneider

- At last month's meeting, President Heyen brought up three issues at Walton Park ballfield. All three were addressed and repaired.

Community Center by Renee Wynn

- A bid request for the Community Center floor was placed in last Friday's News Herald. Bids are due July 15th. A bid opening will be on July 18th.

Recreation/Reinvesting by Bob Corrado

- This month's concert will feature Chuck Wilson and Friends sponsored by 1st National Bank of Litchfield. We also have a taco truck that will be providing food.

Financial by Brian Kulick

- No report.

Pool by Shane Grammer

- The pool is going ok so far this year. During the recent power outage in town, we lost some dip and dots and other misc. items. Wednesday night swims are going well.

