

## Regular Board Meeting Minutes

May 4, 2022

The Litchfield Park District Board of Commissioners met on Wednesday, 4<sup>th</sup> of May 2022 at the Litchfield Community Center, located at 1100 South State Street, in Litchfield, Illinois.

6:30 PM – Vice President Grammer opened Public Hearing for budget and questions. Vice President Grammer closed session at 6:45 PM. No one from the public showed up.

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

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

Motion to accept the minutes from April 6, 2022 meeting was made by Bob Corrado, seconded by Renee Wynn, motion carried.

### Financial reports for April 2022:

Monthly Balance  
Corp. - \$281,555.94 & Rec. - \$136,465.38  
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

- Two tons of road pack have been applied to Schalk parking lot. Additional rock may be needed.
- Litchfield Baseball Inc. requested we purchase two new picnic tables for Schalk Park. Brian Kulick made motion that Litchfield Baseball Inc. and Litchfield Park District split the cost of \$128 per table. Renee Wynn seconded, motion carried.

#### Community Center by Renee Wynn

- Decision needs to be made on a new floor. Director Bryant presented the style from Budd's Paint Service. Discussion followed. Bob Corrado made motion to purchase a Quartzite epoxy floor, provided no additional bids were needed. Shane Grammer seconded, motion carried. Director Bryant will verify if additional bids are needed before proceeding.

#### Recreation/Reinvesting by Bob Corrado

- The Easter Egg hunt went very well. We received a total of \$440.00 in donations. We put out over 4000 eggs. Several volunteers along with three commissioners assisted in the event. Net cost to the Park District was \$327.35.

#### Financial by Brian Kulick

- Everyone had the opportunity to review the ordinance #264 for our upcoming budget. Before the vote was called, Director Bryant asked for questions/discussions. Brian Kulick made motion to accept the budget, Renee Wynn seconded, motion carried. Vice President Grammer directed a roll call vote. All present voted yes.

