**Minutes**

Regular Monthly Meeting on November 2, 2022

7:00 PM – REGULARLY SCHEDULED MONTHLY MEETING OF THE BOARD OF COMMISSIONERS for the Litchfield Park District, 1100 South State St. in Litchfield, IL, called to order by President Jeff Heyen.

**Roll Call**: Jeff Heyen \_X\_\_ Renee Wynn \_X\_ Shane Grammer \_A\_ Brian Kulick \_X \_Sherry Bergschneider \_A\_\_ Rusty Chambers \_A\_\_ Bob Corrado \_X\_\_

A motion to accept the minutes from the July 6, August 3, September 7 and October 4, 2022 meetings.

Motion was made by Brian and seconded by Renee. This motion carried to accept the minutes.

**A motion to accept all financial reports for** July 6, August 3, September 7 and October 4, 2022.

 Monthly Balances

 Cash Receipts/Deposit Detail

 Cash Disbursements/Bills

 Monthly & YTD Profit & Loss

 Profit Loss Between Fiscal Years

 Motion was made by Brian and seconded by Renee. This motion carried to accept the financial reports.

**Committee Reports**

**Park Maintenance** by Rusty Chambers

* End of Season Reports. All parks are now closed with the exception of the dog park, the skate park and the archery range. Maintenance is performing final end of season projects including painting trash cans and picnic tables. They will be laid off effective end of business on November 25th. Maintenance will rotate cleaning the community center as needed.

**Ball Parks** by Sherry Bergschneider

* No Report.

**Community Center** by Renee Wynn

* Update on flooring. Due to the original floor being installed with the glue containing asbestos the floor project scheduled to be completed in September was halted. Commissioners will need to decide how to proceed.

**Recreation/Reinvesting** by Bob Corrado

* Trunk or Treat recap. Trunk or treat was once again a huge success. We had around a dozen trunks participate this year. Additionally Southern Babtist Church provided games. Cornerstone Ministries provided a shuttle from the Community Center to Walton Park. Bill Kinney provided portable lighting.

Approximately 300 children participated. Thanks to Rita Bryant, Brian Kulik and Renee Wynn for helping serve approximately 400 hot dogs, drinks and chips. A good time was had by all.

**Financial** by Brian Kulick

* No Additional Report

**Pool** by Shane Grammer

* No Report.

**Old Business:**

* Splash Pad Discussion. Due to finding issues the early planning for the splash pad was halted. Discussion will continue to determine if and how to proceed.

**New Business**:

* Our annual levee has been preposed and is ready for action to be taken. After discussion, a roll call vote was taken. Voting in favor was Jeff Heyen, Brian Kulick, Renee Wynn and Bob Corrado. The remaining commissioners were absent. Motion carried.

**Executive Session:**

**Adjournment:**

* Motion was made by Renee and seconded by Brian.

 Commissioners’ $150 allotment for fiscal year:

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| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| 2022-2023 | **May**  | **Jun**  | **Jul**  | **Aug**  | **Sep**  | **Oct**  | **Nov**  | **Dec**   | **Jan**  | **Feb**  | **Mar**  | **Apr**  | **FY**  |
| Jeff Heyen  | 35  |   |   |   |   |   |   |   |   |   |   |   |   |
| Shane Grammer  | 35  |   |   |   |   |   |   |   |   |   |   |   |   |
| Brian Kulick  | 35  |   |   |   |   |   |   |   |   |   |   |   |   |
| S. Bergschneider  | 35  |   |   |   |   |   |   |   |   |   |   |   |   |
| Renee Wynn  | 35  |   |   |   |   |   |   |   |   |   |   |   |   |
| Bob Corrado | 40 |  |  |  |  |  |  |  |  |  |  |  |  |
| Rusty Chambers | 35 |  |  |  |  |  |  |  |  |  |  |  |  |