

Regular Board Meeting Minutes

September 1, 2021

The Litchfield Park District Board of Commissioners met on Wednesday, 1st of September 2021 at the Litchfield Community Center, located at 1100 South State Street, in Litchfield, Illinois.

President Heyen called the meeting to order at 7:00 PM.

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

Recognized Guests: Aaron Ballard presented his request to resume wrestling events. The Board was opposed to the idea, even though the group was different than those previously. Director Bryant shall get back to Aaron on this decision.

Motion to accept the minutes from August 2021 was made by Bob Corrado, seconded by Brian Kulick, all in favor.

Financial Reports (as of 8/31/21)

Monthly Balance
Corp. - \$225,244.83 & Rec. - \$93,081.75
Receipts/Deposits
Bills/Disbursements
Profit and Loss Year to Date
Profit and Loss Between Fiscal Years

Motion to accept financial reports was made by B. Kulick, seconded by R. Wynn, all in favor.

Committee Reports

Park Maintenance by Rusty Chambers

- Aquatic Control from St. Louis assessed the WP fountain and has determined there was an issue with the pump motor. Also, the lights on the fountain are no longer available, as they now come in LED. Aquatic Control took the pump for repair, and new wires will be needed. D & M Electric replaced the conduit with a larger pipe. Once the parts come in, Precision Pump will return and perform the needed repairs.

Ball Parks by Sherry Bergschneider

- No report. However, S. Bergschneider and R. Wynn mentioned the WP ball field and want it fixed by this fall. Director Bryant shall ask for recommended companies for this project at the next SIPRA meeting.

Community Center by Renee Wynn

- The new electronic billboard has been installed and is in operation. We are waiting for the monitor to come in for the building. Additionally, Director Bryant is working with Quality Flooring to have the problem area in the hall repaired. They shall attempt to have it repaired by the end of the month.
- Director Bryant has addressed the recent vandalism of the security system to authorities.

Recreation/Reinvesting by Bob Corrado

- Our final summer concert for the season is Friday, September 10, 2021. The Big Shake Daddies will perform, and J & C Eats will sell food and beverages.
- The pool pawty fundraiser for September 9, 2021 has been canceled due to IDPH concerns.

Financial by Brian Kulick

- No report.

Pool by Shane Grammer

- The pool is now closed for the season. Midwest Pools have been contacted and is placing us on their schedule for winterization. Once they are complete, we will have Dan Heise complete his winterization process. Director Bryant estimates a loss of about \$10,000.00 of the pool operation.

