

LITCHFIELD PARK DISTRICT

Minutes

Regular Monthly Meeting on August 3, 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 _A__

There are not enough board members in attendance for a quorum.

Recognized guest Amy Patton to review annual audit with the Park District Board members.

The Annual Financial Report was reviewed. The audit was very positive in that the bonds we previously had are all paid in full.

A motion to accept the minutes from the July 6, 2022 meeting has been tabled until the September board meeting.

A motion to accept all financial reports for July 2022:

- Monthly Balances
- Cash Receipts/Deposit Detail
- Cash Disbursements/Bills
- Monthly & YTD Profit & Loss
- Profit Loss Between Fiscal Years

This has been tabled until the September board meeting.

Committee Reports

Park Maintenance by Rusty Chambers

- No report.

Ball Parks by Sherry Bergschneider

- End of Season Report.

The baseball season is over with the exception of the women's baseball season at Walmart Park that ends next month. There are several maintenance and repair items on our list. D & M Electric will be replacing light bulbs at Schalk Field, Echlin Park's pavilion has a crack in the concrete that needs attention. One of the pavilions at Plummer Park needs some roof repair. The backstop at Walton Park is leaning and needs some attention,

Community Center by Renee Wynn

- Update of Community Center Floor project.

The floor project was put out for bid. Only one company sent in a bid. They were awarded the bid and will start on August 29th with a scheduled completion date of September 17th.

Recreation/Reinvesting by Bob Corrado

- Discuss August concert featuring Retro Rocket sponsored by CNB bank.

Our 3rd concert featuring Retro Rocket is on Friday 12th. The food truck will be available for food purchases. Last month's concert was moved inside due to the weather. Approximately 100 people were in attendance.

Financial by Brian Kulick

- No additional report.

Pool by Shane Grammer

- Monthly update on pool operations.

The pool operation is going well currently. The first day of school is August 12th which will be the last weekday the pool will be open. The pool will be open the weekends of August 13th and 14th and August 20th and 21st.

Old Business:

- No report.

New Business:

- Discuss upcoming Duff Trust submission.

The Duff Trust Fund is accepting applications which are due on August 5th. Steve is recommending we ask for the money to update our website and has prepared a grant request that is ready for submission.

- Discuss options for Richie fund submission.

We need to decide if we are going to request funds from the Richie fund this year or next. Steve recommends we use it for a roof on the stage or to construct an additional pavilion. Another possibility would be to straighten the backstop at the ballpark. No action taken.

- Announce Personnel changes.

Administrative Assistant Kathy Painter will retire effective August 11th, 2022. She is being replaced by Deborah Anderson, who has already started.

- Discuss ideas for splash pad at Memorial Pool.

Steve and Renee recently visited Kingbury Park District in Greenville to look their splashpad. Their director, Jerry was very helpful. He went through everything with us and advised on what worked, what did not and what he would have done differently. They partially funded their project through OSLAD. He later provided us with all the paperwork involved in his project. The consensus for this project was to try to have it ready for submission by the August deadline. No further action taken.

Executive Session:

Adjournment:

Jeff Heyen adjourned the meeting.

