Regular Board Meeting Minutes

April 6, 2022

The Litchfield Park District Board of Commissioners met on Wednesday, 6th of April 2022 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, Renee Wynn, Bob Corrado Absent: Shane Grammer, Sherry Bergschneider, Rusty Chambers

Motion to accept the minutes from March 2, 2022 meeting was made by Bob Corrado, seconded by Renee Wynn, motion carried.

Financial reports for March 2022:

Monthly Balance Corp. - \$286,721.35 & Rec. - \$138,781.98 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 Bob Corrado, motion carried.

Committee Reports

Park Maintenance by Rusty Chambers

- All of the parks opened April 1. The maintenance guys discovered a water leak by the Walton Park ballfield, and Director Bryant contacted Mayor Dougherty. The leak was promptly taken care of by City help, Dan Heise, and our guys. Also, our maintenance guys repaired a leak in Walton Park bathroom. One of the dugouts at Echlin Park needed repaired. Repairs were made, and the guys are letting the concrete cure before removing the braces on the dugout.
- Fence Master has started installing the Dog Park fence. We are waiting for the signs from Jorns Signs.
 Also, we are still waiting to hear from the Kilton Fund to find out if they are giving us any money for the Dog Park.

Ball Parks by Sherry Bergschneider

Perfect Play returned this spring and applied conditioner on Walton Park field, and our guys drug it into the
existing dirt. The field is now in excellent condition and is ready for play. Even with the recent rains, the
field did not have any standing puddles.

Community Center by Renee Wynn

• The Community Center floor is already coming up in places and needs attention. We need to decide what action needs to be taken to rectify the problem. Bids were received from Carpet Weavers in Springfield and Quality Flooring. We are waiting on an estimate from Budd's Paint Service to finish the concrete. We currently have 20k set aside from CURES Act to go towards the repair. All three of the options will more than likely exceed the 20k we have put back.

Recreation/Reinvesting by Bob Corrado

- The Casino Night was a huge success. Approximately \$6,500.00 was raised from the event, and we received much positive feedback.
- The Easter Egg Hunt is this Saturday at 1:00 PM. Please let Director Bryant know if you plan on helping.

Financial by Brian Kulick

• The financial committee has prepared the budget for next year. We have posted an ad in the local newspaper indicating it is in the office for inspection. Additionally, we will have a public hearing prior to our May meeting, where we will vote on it. It is here for any board member to review, comment, or make suggestions.

Pool by Shane Grammer

• The Pool Manager and Director Bryant have been conducting interviews for lifeguards and concession workers. The plan is to have the pool filled on May 16th followed by Midwest Pool completing the startup later that week. Orientation and training for the pool staff will be held on Saturday, May 21st, and the pool will open the following weekend. This year, we are adding back the weekly family swim night on Wednesdays from 5 PM to 8 PM.

Old Business:

No Report.

New Business:

• Ministerial Alliance back-to-school bash shall be at the Community Center on Saturday, August 6. They would like to hand out wrist bands for those attending the bash to be able to swim. They would pay for the bands, and the pool would be open to the public as any other day.

Executive Session:

Adjournment: Bob Corrado made motion to adjourn meeting, Brian Kulick seconded, motion carried. 7:30P

Commissioners' \$150 allotment for fiscal year:

2021-2022	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	FY
Jeff Heyen													
Shane Grammer													
Brian Kulick													
S. Bergschneider													
Renee Wynn													
Rusty Chambers													
Bob Corrado													