

## Regular Board Meeting Minutes

April 6, 2022

The Litchfield Park District Board of Commissioners met on Wednesday, 6<sup>th</sup> 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.

