

Meeting Minutes

Regular Monthly Meeting on March 1st, 2023

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 X Brian Kulick X Sherry Bergschneider X Rusty Chambers A Bob Corrado A

A motion to accept the minutes from the January 4th, 2023 and the February 1st, 2023 meeting. All Agenda items are carried over from the February 1st meeting.

The motion was made by Shane and Seconded by Renee.

A motion to accept all financial reports for January 4th, 2023 and February 1st, 2023:

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

The motion was made by Shane and seconded by Brian.

Committee Reports

Park Maintenance by Rusty Chambers

- No report.

The maintenance guys start back full time on Friday, March 3, 2023.

Ball Parks by Sherry Bergschneider

- No Report

Some boys ages 15 – 17 tried to break the door locks at Echlin Park. They were not able to get in. They were picked up by the police and released into the custody of their parents. They will be paying for the damage done to the door.

Community Center by Renee Wynn

- Discuss possible quote for Community Center floor repair.

Director Steve has submitted a request to the Kilton Fund for Abatement and flooring for the Community Center.

The Easter Egg Hunt will be held on Saturday, April 1st from 1:00pm – 2:00pm. Requests for donations have been sent out.

Recreation/Reinvesting by Bob Corrado

- Discuss upcoming Walton Park Concert Series.

Director Steve has bands booked for the concert series to begin in June. Friday, June 9th the Strugglers is being sponsored by First National Bank. Friday, July 14th Retro Rocket is being sponsored by CNB Bank and Trust.

Friday, August 11th will be sponsored by the Bank and Trust Company. Friday, September 8th Big Shake Daddies will be sponsored by Litchfield National Bank. All concerts are from 6:30pm – 9:30pm

Financial by Brian Kulick

- Discuss preparations for 2023-24 Budget.

We need to look at increasing prices for the 2023 Pool Season. Minimum wage increased to \$13.00 per hour at the beginning of the 2023. Concession worker wages will need to be increased to \$13.00 an hour and lifeguard wages will need to be increased to \$14.00 an hour.

Pool by Shane Grammer

- Report on pool operations for 2023 Pool Season.
- Discuss and take action on pool manager resignation.

Only one person applied for the position of Pool Manager. It was suggested that we have local businesses sponsor the pool on a weekly basis to decrease the shortfall for the pool. We could display a banner for each business that sponsors. Banners are being made locally by April and Jeff Budd. A motion was made by Shane and seconded by Brian.

Old Business:

- Continue Splash Pad discussion.

The splashpad is currently on hold.

New Business:

- Discuss and take action on possible acquisition of the American Legion Building from the city.
- Discuss city requirement for testing of large water meters.
- Discuss and take action on Bob Corrado's resignation letter.
- Discuss upcoming Kilton Fund submission.
- Report on the March 13th SIPRA Zoom joint legislative breakfast.
- Discuss new requirement for offering employee retirement plans.

Director Steve and President Jeff are going to look at the feasibility of the acquisition of the American Legion Building and possibly request funds from the Kilton Fund. The testing of large water meters is in April and the charge for this is \$350.00. Director Steve would like to downsize the pipes and the water meter. Director Steve read the resignation letter received from Bob Corrado. We will need to request funds from the Kilton Fund for a permanent Generator for the building. This would make the Community Center a safe haven for the citizens of Litchfield during inclement weather and power outages. Director Steve told the commissioners about the upcoming SIPRA legislative breakfast and invited them to watch the Zoom presentation. They would need to fill out a form to be admitted to the presentation. IMRF retirement plan must be in place by November to meet the new requirements.

Executive Session:

Adjournment:

A motion was made by Shane and seconded by Brian. The meeting was adjourned.

[illegible]