

Regular Board Meeting Minutes

May 5, 2021

The Litchfield Park District Board of Commissioners met on Wednesday, 5th of May 2021 at the Litchfield Community Center, located at 1100 South State Street, in Litchfield, Illinois.

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

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

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

Financial Reports (as of 4/30/21)

Monthly Balance
Corp. - \$163,808.29 & Rec. - \$87,312.96
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 Rusty Chambers, all in favor.

Committee Reports

Park Maintenance by Rusty Chambers

- A piece of Walton Park playground equipment was reported on Facebook as broken. The repair was completed the same day of complaint. Also, the floor and toilets at Schalk Field need replaced as soon as it warms up enough, and a porta potty has been temporarily placed there.

Ball Parks by Sherry Bergschneider

- Sherry is working with Wayne Davis on getting Walton Park ballfield leveled and crowned when the weather allows.

Community Center by Renee Wynn

- Camera/security system is complete at the Community Center.

Recreation/Reinvesting by Bob Corrado

- No report.

Financial by Brian Kulick

- Brian stated that budget is on track. Recommends passing next budget in June 2021 and be conservative due to inflation.

Pool by Shane Grammer

- We have pool employees in place. The Litchfield Firemen will start filling the pool on Monday. Midwest Pool will start up the pool on Tuesday. Orientation training and a work day is planned for Saturday, May 15, 2021 starting at 9AM. We are still planning on opening the pool on Saturday, May 29, 2021. Due to COVID restrictions, we will not be having our usual free food /admission on opening day. Niki addressed the Board regarding her concern about low hourly wage to her staff. Director Bryant stated there can only be one shift with staff wage increases.

Old Business:

- The Kilton Fund committee met earlier today, and we hope to get approval for electronic signs and dog park. We have submitted a grant for the Duff Fund to help supplement our lifeguards' certification/recertification.
- Last month, Brian mentioned some federal funding that may be available. According to Director Bryant, Brian was referring to the American Rescue plan, and those funds go directly to counties and cities. The

