# **Regular Board Meeting Minutes**

## March 2, 2022

The Litchfield Park District Board of Commissioners met on Wednesday, 2nd of March 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, Shane Grammer, Bob Corrado, Sherry Bergschneider Absent: Rusty Chambers

Motion to accept the minutes from January 5, 2022 meeting was made by Bob Corrado, seconded by Brian Kulick, motion carried. February 2, 2022 meeting was cancelled due to inclement weather.

# Financial Reports (as of 1/31/22 & 2/28/22)

Monthly Balance Corp. - \$269,162.90 & Rec. - \$109,243.42 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 Shane Grammer, motion carried.

#### **Committee Reports**

#### Park Maintenance by Rusty Chambers

• Sterling, Mo, and Scott will return to work for the 2022 season on Friday, March 4<sup>th</sup>.

### Ball Parks by Sherry Bergschneider

• No report.

## Community Center by Renee Wynn

• No report.

### Recreation/Reinvesting by Bob Corrado

- The Bark Park project continues to progress. Heise Plumbing, D & M Electric, and Archie DeWitt are coordinating their efforts on the project. D & M has installed the lights and will return to trench the holes for the plumbing when the weather allows. After consulting with Archie DeWitt, it has been decided not to run the water pipe under the concrete slab.
- Director Bryant took photos of the rules at Hillsboro dog park. Also, he received a copy of Granite City's dog park rules. Both are good examples for us to follow. Director Bryant will get signs made using Granite City as an example.
- We currently have seven table sponsors for our Casino Night and need five more for the 12 table games we
  have. Katie Fenton has a few additional games she would like to have available in case there are people
  who come to support the fundraiser that do not gamble.

#### Financial by Brian Kulick

No report.

#### Pool by Shane Grammer

We need to start thinking about opening our Memorial Pool. Niki will be getting her food manager's
certification so we can be in compliance with the Health Department. Will discuss pool further in our April
meeting.

### **Old Business:**

• No Report.

### **New Business:**

- Director Bryant is working on two submissions to the Kilton Fund. One is for a new pool dolphin, and the other is to complete dog park. All were in favor of this.
- Event dates were discussed. All agreed to continue concerts on second Friday of the months of June, July, August, and September. Easter egg hunt will be Saturday, April 9, Trunk or Treat will be Friday, October 21, and Visit will be Sunday, December 18.
- It was decided to allow the high school to have half the center for their CEO Trade Show on May 3, 2022 in exchange for the Park District being named as an event sponsor.

### **Executive Session:**

Adjournment: Shane Grammer made motion to adjourn meeting, Brian Kulick seconded, motion carried. 7:34P

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													