

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 4th.

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.

