# LITCHFIELD PARK DISTRICT

### **Minutes**

Regular Monthly Meeting on September 7, 2022

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 \_A\_ Shane Grammer \_A\_\_ Brian Kulick \_X\_ Sherry Bergschneider \_X\_ Rusty Chambers \_A\_\_ Bob Corrado \_A\_\_

There are not enough board members in attendance for a quorum.

### A motion to accept all financial reports for September 2022:

This has been tabled until the October board meeting.

### **Committee Reports**

# Park Maintenance by Rusty Chambers

No report.

# **Ball Parks** by Sherry Bergschneider

• The dugout on the field at Echlin Park needs attention. No action taken.

# **Community Center** by Renee Wynn

• Our floor project has been placed on hold due to the discovery of asbestos used in the glue of the original Community Center floor.

## **Recreation/Reinvesting** by Bob Corrado

- This year's final concert will be on September 9<sup>th</sup> with Big Shake Daddies sponsored by LNB. A taco truck will be on hand to offer food for sale.
- This years Trunk or Treat is on Friday, October 21<sup>st</sup>. We need to decide what we are going to do for this year's trunk or treat. The consensus from the members present is to do it the same as last year. No action taken.

## Financial by Brian Kulick

• No report.

### **Pool** by Shane Grammer

• The pool is officially closed. Midwest Pool was here on September 7<sup>th</sup> to winterize the pool. Once Dan Heise completes his portion of the winterization process we will be done for the year. We will have an end of the year report at next month's meeting.

## **Old Business:**

No report.

### **New Business:**

• Update on Estelle Beach Davis trust request. Steve wrote a grant for 20,900 to purchase dog park agility equipment. We were awarded the grant which was used to purchase the equipment.

• Continue Splash Pad discussion. At the July 1<sup>st</sup> meeting we looked into the OSLAD grant to construct a splash pad at the Memorial Pool. We were originally under the impression we could get 100% financing for being a distressed community. A review of the revised list indicated we were no longer on the list, meaning we had to have 50% of the funding. We need to decide if we still want to move forward on the splash pad. If so, we need to determine how to pay for it. No action taken.

# **Executive Session:**

# **Adjournment:**

Jeff Heyen adjourned the meeting.

## Commissioners' \$150 allotment for fiscal year:

2020-2021	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													