

# 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 year's 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.

