# **Regular Board Meeting Minutes**

# August 5, 2020

The Litchfield Park District Board of Commissioners met on Wednesday, 5th of August 2020 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: Renee Wynn, Brian Kulick, Sherry Berschneider, Shane Grammer Absent: Jeff Heyen, Bob Corrado, Rusty Chambers

Motion to accept the minutes from July 2020 was made by R. Wynn, seconded by B. Kulick, all in favor.

## **Financial Reports** (as of 7/31/20)

Monthly Balance Corp. - \$174,397.38 & Rec. - \$118,410.43 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 S. Bergschneider, all in favor.

#### **Committee Reports**

## Park Maintenance by Rusty Chambers

- We have issues with the fountain. The problem appears to be in the wiring, because the motor kicks on and off. We have had it looked at, and the problem seems to be in the junction box.
- Juanita's walking trail at Walton Park has been asphalted by DeLaurent and looks great. They also placed rip rap to help reinforce the trail. Thanks to Becky and Todd Bergman, Big Dawg Dare, and the Ritchie fund for making this project possible.

## **Ball Parks** by Sherry Bergschneider

Walton Park ballfield is mostly completed. There still appears to be a problem with standing water on the field, but it is much better. Dwayne Gerdes volunteered his time to spread the ballfield dirt and he needs to return to fine tune. Sherry temporarily set bases, and both adult female and male leagues shall be playing this year. Sherry requested a port a pot be placed again at the park for their use. One will be ordered tomorrow.

## Community Center by Renee Wynn

We are still waiting on Brian Budd to paint the exterior of the Community Center. Additionally, Director Bryant contacted Robert Knuth for an estimate on the brick work façade but he never responded. Director Bryant reached out to another individual who is going to stop by on Thursday and advise if he could do the work.

## Recreation/Reinvesting by Bob Corrado

The first two Walton Park concerts were canceled, and our next one is scheduled for Friday, August 14th with the Strugglers. Director Bryant spoke to Tim Black of the band, who assured they would not cancel. Our remaining three concerts are scheduled for the first three Fridays in September 2020.

• Last year's casino night went very well, despite the number of tickets that were sold. If we want to have another this year, we should begin planning and take advantage of sale items for raffle. The subject was tabled for next meeting.

#### Financial by Brian Kulick

No report.

## Pool by Shane Grammer

• Director Bryant reported that we currently have about a \$5000.00 loss, not counting last paychecks, a few more bills, a leak, and winterization fees. Also, we will need a new pool manager due to Teresa Komor's resignation. She has a big vacation planned the beginning of the pool year.

#### **Old Business:**

- The YMCA summer camp was a success. Although it was not as well attended as hoped, those who did attend had a great time. It was also positive PR for the Park District.
- We have submitted two requests for this year's Duff Fund. One was for a sanitizer for the pool and the other was for trash can lids for Walton Park. The deadline for submission was Saturday, August 1st.
- The flea market/yard sale was cancelled last Saturday due to the weather. We had 22 paid vendors and four that had not paid. Most plan on attending on the rescheduled date this Saturday, August 8<sup>th</sup>. If we get rained out this week, it is recommended we reschedule for Saturday, September 26<sup>th</sup> or cancel all together for this year. Renee suggested not to reschedule a third time and to just have it next year. Director Bryant agreed and advised he would simply call the vendors and refund their money.
- Last week, Director Bryant signed the contract for a solar system to be installed at the Community Center. The cost will be \$2500 out of pocket for the Park District after all applicable rebates.

## **New Business:**

We have a request from the city for the Park District to sign a permanent easement in order for the city to
install a drainage ditch. Director Bryant sent the plans to Brian Kulick for review. The easement would
help keep our fields dryer. Renee Wynn made a motion to approve the proposed easement contingent upon
Brian Kulick and Director Bryant working out details with Brandon Eaglehoff of Hanson Associates. S.
Bergschneider seconded. Vice President Grammer directed a roll call vote. All present voted yes.

## **Executive Session:**

Adjournment: S. Bergschneider made motion to adjourn. S. Grammer seconded. All in favor. 7:37 PM

## 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													