

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 Bergschneider, 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.

