Regular Board Meeting Minutes October 2, 2019

The Litchfield Park District Board of Commissioners met on Wednesday, 2nd of October 2019 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, Renee Wynn, Sherry Bergschneider, Brian Kulick, Bob Corrado

Absent: Shane Grammer, Rusty Chambers

Approval of last month's minutes: R. Wynn made motion to accept. B. Corrado seconded. Motion carried.

Financial Reports (as of 9/30/19)

Monthly Balance

Corp. - \$117,485.74 & Rec. - \$102,327.89

Receipts/Deposits Bills/Disbursements

Profit and Loss Year to Date

Profit and Loss Between Fiscal Years

B. Kulick made motion to accept financial reports. B. Corrado seconded. Motion carried.

Committee Reports

Park Maintenance by Rusty Chambers

• No report.

Ball Parks by Sherry Bergschneider

• S. Bergschneider questioned more black dirt at Walton Park, and Director Bryant stated this subject is discussed under old business with the Ritchie Trust Fund. She also recommended rock at Schalk Field for filling in an area at the entrance to the parking lot. This issue will be taken care of in the spring of 2020.

Community Center by Renee Wynn

• The Community Center remodel continues to move forward. The floor is complete. The partition is being built and will be installed once it comes in. We have a bid from Nick Pastrovich on can lighting. Work on the stage will begin soon. The sound system will be installed once the ceiling tiles have been replaced. We had a bid from Kinney Contractors; however, the cost was over 25K, which means it would have to go out for bid. R. Wynn stated that Sean Huber will be doing the work on the stage and is currently ordering materials. The stage carpet shall remain until other projects are complete and finances reviewed. There will be stairs on each side of stage. Sean Smith will be helping Rusty Chambers installing ceiling tiles.

Recreation/Reinvesting by Bob Corrado

- The final concert of the season was held at Walton Park on September 13th. The Strugglers played, sponsored by First National Bank. The Eagles Auxiliary sold food. We have received positive comments regarding the concerts and should plan on continuing them as long as we receive support from the local banks. Also, we shall place a thank you ad in the paper.
- Plans for Trunk or Treat are well underway. We have our sponsor, Victory Lane Ford. Four churches and the City Police have indicated they will participate. We have received a couple of inquiries on how to enter trunks. The Moose and the Banovics shall provide hay wagons. Our maintenance guys will set up the fire pits and straw.
- The casino company is booked. B. Corrado has a draft of the flyer and will print up tickets. We can begin selling the tickets and securing our table sponsors. We will be purchasing raffle items to have for the event. S. Grammer has a sponsor that wants to swap sponsor money with snacks; however, we are requiring cash.

Financial by Brian Kulick

• We will begin working on next year's budget. Once prepared, we will need to schedule a public hearing for comment before presenting the ordinance. The public hearing can be scheduled prior to a regular meeting. Director Bryant prepared and presented the levy.

Pool by Shane Grammer

• A final financial report will be given once the pool is winterized.

Old Business:

Director Bryant attended a Ritchie Trust meeting last month. We are going to receive \$5000 for ballfield dirt along
with \$2568 for fountain repairs. However, prior to purchasing the ballfield dirt, it was suggested that we purchase
more regular dirt to build up the field a bit more. R. Chambers can get more dirt. S. Bergschneider shall get crews
together and complete before winter. Director Bryant mentioned that the girls' league has provided money but the
men have not.

New Business:

- Our 2020 levy has been prepared and is ready for review. The levy is not due until the 2nd week in December, but Director Bryant wanted to get ahead of the game. After everyone has had a chance to review and discuss it, we need to vote on the ordinance. Director Bryant requested 105%. B. Kulick made motion to proceed with the approval. B. Corrado seconded. President Heyen directed a roll call vote. All present voted yes. Motion carried.
- Director Bryant state that we received \$6000 from the Duff Fund to be used on the Skate Park. We requested \$9825 and will purchase three new pieces. We are hoping the skateboard group will continue to hold a fundraiser for donating to this cause.
- Director Bryant requested approval for the State Police to hold their Trunk or Treat in the Community Center parking lot on October 31. All agreed to allow.
- Director Bryant also mentioned our receipt of \$400 from the Party-in-the Park carnival staff and \$100 from the Chamber for the pageant held at the Community Center. S. Bergschneider mentioned the massive trash left by the carnival crew, and Director Bryant stated our maintenance crew took care of it and provided more trash cans for them.
- Director Bryant also presented air freshener cover colors (white, gray, or black) but received no recommendations.

Executive Session:

Adjournment: B. Kulick made motion to adjourn. B. Corrado seconded. All in favor. 7:30 PM

Commissioners' \$150 allotment for fiscal year:

| 2019-2020 | 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 | | | | | | | | | | | | | |