

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.

