Regular Board Meeting Minutes

October 7, 2020

The Litchfield Park District Board of Commissioners met on Wednesday, 7th of October 2020 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, Brian Kulick, Sherry Berschneider, Bob Corrado Shane Grammer Absent: Rusty Chambers

Motion to accept the minutes from September 2020 was made by B. Kulick, seconded by S. Grammer, all in favor.

Financial Reports (as of 9/30/20)

Monthly Balance

Corp. - \$158,457.42 & Rec. - \$115,564.10

Receipts/Deposits
Bills/Disbursements

Profit and Loss Year to Date

Tiont and Loss Teal to Date

Profit and Loss Between Fiscal Years

Motion to accept financial reports was made by B. Kulick, seconded by S. Grammer, all in favor.

Committee Reports

Park Maintenance by Rusty Chambers

• Budd's Paint Service recently repainted all the cars in Brubaker Park. The work was paid for by the Jake Brubaker Trust Fund. Landscaping was completed last fall. All looks great.

Ball Parks by Sherry Bergschneider

• S. Bergschneider questioned the additional dirt for Walton Park and Schalk B field. Director Bryant stated that 100 tons will be delivered to Walton Park and 50 tons to Schalk B field this fall.

Community Center by Renee Wynn

- We continue to move on the remodel project. Rusty has worked on the backsplash in the hall. Solar
 panels have been installed, and we are waiting for Ameren to turn it on. Budd's Paint Service power
 washed the building and have started painting. Kevin Varner is going to install brick façade, followed by D
 & M Electric completing the sign and lighting.
- R. Wynn stated she was asked by a special young wrestling group to hold meets in the hall beginning January. They would pay a non-profit rate. Director Bryant advised her to tell them to participate as a guest in our next meeting.

Recreation/Reinvesting by Bob Corrado

• Nothing to report.

Financial by Brian Kulick

We received our final installment from the county for this fiscal year. However, we should have sufficient
funds to operate for the remainder of the year. B. Kulick mentioned that the funds were more than
anticipated as budgeted.

Pool by Shane Grammer

• The pool has been winterized for the season, phone is in vacation mode, and dumpster has been removed. Losses were not that bad even with the COVID issue. Teresa announced her resignation and will assist in training the new hire. In December, we plan on recruiting for new manager and lifeguards.

Old Business:

• Duff Fund granted both requests, totaling approximately \$1825.00. We purchased 15 trash can lids for Walton Park along with a sanitizing system and sanitizing tablets for the pool.

New Business:

• Next year's Kilton Fund submission will be due in March 2021, and we need to start thinking about our requests. One thought is to install another pavilion at Walton Park and a roof over the stage. Director Bryant suggested the Commissioners visit the parks and make suggestions. He also recommended some lighting enhancements be done at Pavilion #1, which could always be done via the Ritchie Trust Fund. Fountain repairs shall resume next year. The problem is now thought to be in the junction box.

Executive Session:

Adjournment: S. Grammer made motion to adjourn. B. Kulick seconded. All in favor. 7:15 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													