

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
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.

