

Regular Board Meeting Minutes January 2, 2020

The Litchfield Park District Board of Commissioners met on Wednesday, 2nd of January 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, Rusty Chambers, Brian Kulick

Absent: Sherry Berschneider, Shane Grammer, Bob Corrado

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

Financial Reports (as of 12/31/19)

Monthly Balance

Corp. - \$147,537.22 & Rec. - \$91,721.79

Receipts/Deposits

Bills/Disbursements

Profit and Loss Year to Date

Profit and Loss Between Fiscal Years

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

Committee Reports

Park Maintenance by Rusty Chambers

- No report.

Ball Parks by Sherry Bergschneider

- No report.

Community Center by Renee Wynn

- The remodel of the Community Center is coming along. The stage is complete, interior painted, ceiling tiles and can lights are being replaced, and main hall is almost completely trimmed. Swing City Music will begin installing sound system on Monday. Ceiling fans were addressed and chosen; and if funds permit, all wooden interior doors will be repainted. Director Bryant shall order eight fans at \$179 each. R. Wynn received quotes on new chairs which will be discussed.

Recreation/Reinvesting by Bob Corrado

- Visit with Santa was successful. There were about 100 kids, and we collected several boxes of food items along with \$28 for the food pantry. We spent about \$321.83 plus a thank you ad in the paper. Last year, we spent around \$457.

Financial by Brian Kulick

- Final report on the 2019 pool season indicated a loss of \$10,731.09, which was down from the approximate \$26,000 we lost last year. Savings on chemicals should help pay for the repair of the sand filter, new chlorinator and permits by the end of the upcoming pool system. Will include any wage increases for January and July.

Pool by Shane Grammer

- Rate increases for pool passes and/or swimming lessons and pool parties for the 2020 season shall include: Individual pool passes to \$100, Family passes to \$250.00 (families up to four), Pool parties to \$225 (evening) and \$150 (day), Swim lessons \$65 (private) \$40 (group), and Punch Pass to \$35. R. Wynn motioned to accept. B. Kulick seconded. President Heyen directed roll call, and all present voted yes. R. Wynn suggested to apply or check into sponsors.

