Regular Board Meeting Minutes

November 3, 2021

The Litchfield Park District Board of Commissioners met on Wednesday, 3rd of November 2021 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, Brian Kulick, Sherry Bergschneider, Bob Corrado

Absent: Renee Wynn, Shane Grammer, Rusty Chambers

Motion to accept the minutes from September 7, 2021 and October 6, 2021 was made by Brian Kulick, seconded by Bob Corrado, all in favor.

Financial Reports (as of 10/31/21)

Monthly Balance Corp. - \$282,275.05 & Rec. - \$110,708.84 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 B. Corrado, all in favor.

Committee Reports

Park Maintenance by Rusty Chambers

• All parks have been closed on 10/31/21. Water has been shut off at Schalk and Walton Park. Maintenance crew will be pulling in all picnic tables and painting them before storing them for the winter.

Ball Parks by Sherry Bergschneider

 Perfect Play has been working on Walton Park ballfield. They anticipate having the field completed by the first of next week.

Community Center by Renee Wynn

• The damaged area of Community Center floor has been repaired and looks good. A couple more areas that need repaired shall be addressed in the future. Glass Cutters from Carlinville performed worked on five of our exterior doors in the building and are now in good working condition.

Recreation/Reinvesting by Bob Corrado

- This year's Trunk or Treat was a huge success. We did not have as many trunks this year, but had enough to satisfy everyone. We made changes that included cooking the hot dogs and serving them along with chips and drink and having campfire but not offering anything for public to cook. Cornerstone Ministries provided a shuttle service from the Community Center, and Southern Baptist Church provided games on the ballfield. Three Commissioners along with Rita Bryant, Sterling, Scott, Director Bryant and Kathy helped.
- This year, we plan on bringing back Visit with Santa to the Community Center. The date and time of the event was decided to be December 18, 2021 from 1-3P. The Christmas Basket Association shall not be needing the center this year.

Financial by Brian Kulick

No report.

Pool by Shane Grammer

• Midwest Pool completed the winterization process of the pump house las Friday. Dan Heise and our maintenance staff have both completed their parts as well. We are awaiting final bills from both Midwest Pool and Dan Heise for completing final pool report for the December 2021 meeting.

Old Business:

• The Bark Park project is moving along. Katie Fenton is working with Archie DeWitt to pour a concrete pad. Katie Cross is working with the fence company. Director Bryant is working with Dan Heise and D & M Electric to install water and electricity to the site. The plan is to have those three items completed by winter. The fence shall be installed in the spring, with a projected opening of April 1, 2022, along with the other parks. Litchfield Park District will donate around \$5000.00, and Director Bryant shall be requesting more funds from the Kilton Fund.

New Business:

- We approved annexation ordinance #262 which included FS property. Bob Corrado made the motion, and Brian Kulick seconded. All in favor. President Heyen directed a roll call, and all present voted yes.
- We approved Tax Levy Ordinance #263 for receiving tax money from the county. Brian Kulick made the
 motion, and Bob Corrado seconded. All in favor. President Heyen directed a roll call vote, and all present
 voted yes.
- It was suggested that we have another Casino Night. In order for it to be successful, all Commissioners and office staff must sell at least 10 tickets (\$35 per ticket) and come up with a table sponsor. All agreed to hold this event. Director Bryant shall get prices, keeping the prizes under \$1000.00.

Executive Session:

Adjournment: Bob Corrado made motion to adjourn, and Brian Kulick seconded. All in favor. 7:25P

Commissioners' \$150 allotment for fiscal year:

Commissioners \$150 another for risear 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													